

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

**BOARD MEETING  
February 20, 2008  
7:30 P.M.**

1. Call to order
2. Minutes  
Minutes of Meeting January 16, 2008
3. Correspondence
4. Bills for payment
5. Financial Report  
Unique Management Services (collection service)
6. Librarian's Report
7. Public Comment
8. Other reports
  - A. Friends of the Crete Public Library
  - B. Crete Library Foundation
9. Old Business
  - A. Sign project
  - B. Library Records Confidentiality policy (draft 2)
  - C. Long Range Planning
10. New Business
  - A. Library as polling place
  - B. Building maintenance projects
11. Adjournment