

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
October 16, 1991

REVISED AGENDA

1. Call to order
2. Presentation of FY90-91 audit by William A. Lau
3. Minutes of the meeting of September 18, 1991
4. Correspondence
5. Bills for payment
6. Librarian's report
7. Financial report
8. Visitors speak
9. Old Business
 - A. Levy Ordinance
 - B. SLS Trustee workshop
 - C. Steve Larson
10. New Business
 - A. Boundary and topographic survey
 - B. Presentation to Kiwanis
11. Executive session to discuss real property
12. Adjournment

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - OCTOBER 16, 1991

President Foley called the meeting to order in the library board room at 4:30 p.m. In addition to Foley, Trustees Adams, Engel, Klausman, Shepley, Schultz, and Murray were present. Administrator Wsol was also present.

Frank Shepley moved that the minutes be approved as written. The motion was seconded and APPROVED.

Correspondence: 1. A letter from the Secretary of State awarding the library a per capita grant was read. The amount is down from \$1 to .91¢. 2. There was a brief discussion of a certified letter sent to trustees re: property annexation. It does not affect the library.

Bills were reviewed by Sharon and Sandy Klausman moved and it was seconded that the bills be paid. On roll call all trustees voted AYE. Motion carried.

Sharon reviewed the Librarians' reports....On file.

Jim Adams reviewed the financial report. Some money will be transferred to the IPTIP fund.

At 4:55 p.m. Bill Lau, CPA, joined the meeting and reviewed the audit. Frank Shepley congratulated Sharon Wsol's excellent financial planning.

Old Business

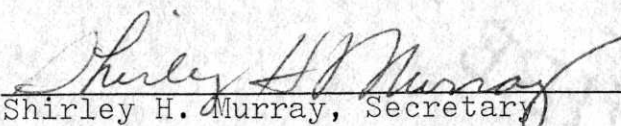
- A. Frank Shepley moved and it was seconded that the board adopt Ordinance 1991-3 Levying & Assessing Taxes of The Crete Public Library District, Will County. On roll call all Trustees voted AYE. MOTION CARRIED.
- B. SLS Trustee Workshop: The workshop will be held at SLS on Oct. 29 at 7:30 p.m. Herb Schultz will be appearing on a discussion panel. Sharon, Rose Marie, and Shirley plan to attend. Anyone else who plans to attend should notify Sharon by 10/23.
- C. Steve Larson: Sharon stated that it has been easy to work with Larson.

New Business

- A. Boundary & topographic survey: Jim Adams received two proposals for the survey, and moved to hire Tech 3 Consulting Group to conduct the boundary and topographic survey for the library building site at a cost not to exceed the bid of \$6,500. for the entire lot. Motion seconded and on roll call all trustees voted AYE. MOTION CARRIED.
- B. Presentation to Kiwanis: Sharon will talk at the Tues. night meeting. She plans to fill them in on library plans, use of their computer, a wish list, etc.

Frank Shepley moved that the board enter executive session. Motion seconded and carried.

Upon return to regular session at 5:50 p.m., the meeting was adjourned until the next building committee meeting on October 23 at 7 p.m.


Shirley H. Murray, Secretary