

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
September 18, 1991

REVISED AGENDA

1. Call to order
2. Executive session to discuss real property and personnel
3. Minutes of the meeting of August 21, 1991 and public hearing on August 21, 1991 * *bulleting committee meeting 9/3/91*
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. Update on tax cap
 - D. Steve Larson
10. New Business
 - A. SSLA Trustee dinner
 - B. Revision of job description
 - C. Auditor's report
11. Adjournment

Present: Trustees Shepley, Adams, Engel, Schultz, Murray, and Administrative Librarian Wsol. Absent: Trustees Foley and Klausman.

Acting President Shepley opened the meeting at 4:35 p.m. in the library board room.

A motion to go into executive session to discuss real property and personnel was made by Schultz, seconded and carried.

At 5:35 p.m. the board returned to regular session and immediately Adams moved that the library board accept the proposal presented by LZT/Filliung to design and build the new library building with the understanding that 25% of the pre-referendum fee will be applied to the schematic phase of the proposal. The motion was seconded and on roll call all members present voted AYE. Absent: Foley and Klausman. MOTION CARRIED.

The minutes of the previous board and building meetings were accepted.

*Correspondence:- A thank you letter from the Pantry was read. Sharon presented the bills to be paid. Schultz moved to approve payment of the bills. The motion was seconded and on roll call all voted AYE. Absent: Foley and Klausman. MOTION CARRIED.

Jim reviewed the financial report and stated that the coin op column will have to be relocated.

Old Business:

- A. Levy Ordinance - board will pass levy in October
- B. SLS Trustee Workshop: Herb and Marian may possibly attend.
- C. Update on tax cap: Sharon distributed copies of the Legislative Update, and The Property Tax Extension Limitations Act.
- D. Steve Larson - Ken Friker approved Larson's contract and Sharon will meet with Larson next week.

New Business:

- A. SSLA Trustee dinner: No one can attend.
- B. Revision of job description - Sharon proposed the following change in the Special Services Coordinators work schedule: Part time 111 - 32 hours. Part time 11 - 20 hours. Herb moved to accept the revision. The motion was seconded and on roll call all members present said AYE. MOTION CARRIED. Absent: Foley and Klausman.

* A letter from the SSLA announcing the Trustees dinner was also read.

Page 2

Crete Public Library District Board of Trustees Meeting 9/18/91

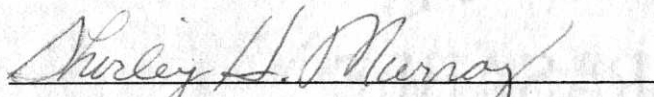
New Business (Cont.)

C. Auditor's Report: Sharon announced that auditor Bill Lau will make his report at the October board meeting.

Other business: Sharon will prepare a news release announcing the hiring of an architect and will also announce the promotion of Ellen Herrmann in the newspapers.

Meeting adjourned 5:58 p.m.

The next regular board meeting will be held 10/16/91. Special meetings may be called before then.



Shirley H. Murray, Secretary