

Crete Public Library District Board of Trustees
August 19, 1998, 7P.M.

Preliminary Agenda

1. Call to Order
2. Minutes of the regular board meeting, July 15, 1998
3. Correspondence
4. Bills for payment
5. Librarian's report
6. Financial Report
7. Other reports
 - A. Friends of the Library
 - B. Crete Library Foundation
 - C. Art and Decor Committee
8. Visitors speak
9. Old Business
 - A. Building and maintenance items-status report
 - B. Compate Thyssen and Gallaher elevator contracts
 - C. Pending litigation
 - D. Levy and budget, 1998-99
 - E. Letter of intent to Illinois State Library, \$10,000 grant
 - F. Other
10. New Business
 - A. Approve 1997-98 minutes for annual report, and executive session minutes
 - B. Other
11. Adjournment