

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING, OCT. 3, 2001

Meeting called to order at 6 p.m. by President Mucha. Those in attendance: board members Mucha, Fuller, Ruklic, Amati, and Kelly; director Schulten; Steve Larson of Ehlers & Associates, Inc. Absent: board members Stoll and Engel.

Purpose of the meeting was to hear report from Larson on long-range planning. Larson presented board with draft titled "Crete Public Library District Financial Planning Report," which projected revenue and expenditures through year 2005.

After much discussion, the board directed Schulten to prepare a draft of a referendum to be considered at the November meeting for placement on the spring ballot.  
Meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Patricia T. Kelly, Secretary