

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES**

**SPECIAL MEETING  
AGENDA**

MARCH 26, 2003  
7:00 P.M.

1. Call to order
2. Referendum Planning
  - A. Precinct assignments & responsibilities
  - B. Telephone reminders
2. Canvas the Vote meeting
3. Adjournment

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING OF MARCH 26, 2003**

1. Call to order: Meeting called to order by President Mucha at 7:03 p.m. Also in attendance, board members Ruklic, Engel, Fuller, Amati, Stoll, and Kelly, and Director Schulten.

2. Referendum planning:

A. Precinct assignments & responsibilities: Board members reported things are going well.

B. Telephone reminders: Phone calls will go out Sunday/Monday before April 1, 2003, election.

3. Canvass the vote meeting: Meeting to be Monday, April 7, 2003, at 5:15 p.m. at library.

4. Adjournment: Motion by Stoll, second by Engel, to adjourn at 7:25 p.m. Motion carried unanimously.

Respectfully submitted,

Patricia T. Kelly, Secretary