

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA
September 5, 2012
7:00 P.M.

SPECIAL BOARD MEETING

1. Call to order
2. Interior design and project management candidates (action)
3. Adjournment

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

Minutes of Special Meeting
September 5, 2012

- I. Call to order: Special meeting called to order by President Tuttle at 7:01 P.M. Those in attendance: President Tuttle, board members: Amati, Boehner, Ruklic, Sizemore, Wagner & Warren. Also in attendance: Administrator Schulten, Head of Adult Services Amschl & Admin. Asst. Bonfiglio. Added to the agenda Community outreach.

- II. Community outreach: Volunteers for the Park-A-Palooza and the upcoming community meetings were determined.

- III. Interior Design and Project Management Candidates (action): The candidates for the interior design & the project manager of the redesign were discussed. Motion by Warren to hire Kimberly Bolan & Associates for the redesign project, second by Amati. Motion passed on voice vote. Ayes: Amati, Boehner, Ruklic, Sizemore, Wagner, & Warren. Nays: None. Motion by Ruklic to hire Professional Building Services for the project management of the redesign project, second by Wagner. Motion passed on voice vote. Ayes: Amati, Boehner, Ruklic, Sizemore, Wagner & Warren. Nays: None.

- IV. Adjournment: Motion to adjourn at 7:32 p.m. by Wagner, second by Amati. Motion passed. Ayes: Amati, Boehner, Ruklic, Sizemore, Wagner & Warren.

Respectfully submitted,
Cindy Wagner, Secretary