

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA
October 3, 2012
7:00 P.M.

SPECIAL BOARD MEETING

1. Call to order
2. Re-Design update
3. Adjournment

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
October 3, 2012**

- I. Call to order: Meeting called to order at 7:02 p.m. by President Tuttle. Those in attendance: President Tuttle, board members: Boehner, Ruklic, Sizemore, Warren 7:15 p.m. Also in Attendance: Administrator Schulten & Admin. Asst. Bonfiglio. Added to the agenda Renaissance Faire 2012.
- II. Renaissance Faire 2012: The board reviewed the plans for the Faire and placement of the food & entertainment. Board members will be on hand to give out food tokens & provide information. The board also considered an alternate plan in case of inclement weather.
- III. Re-Design: Administrator Schulten reviewed the recent meeting between PBS & Kimberly Bolan & Assoc. The two companies discussed the various responsibilities and agreed on a timeline for the bid process. Later Ms. Cullan met with the design team to determine what colors & style was the least objectionable. She hopes to have 3 design choices by the November 7th board meeting.
- IV. Adjournment: Motion to adjourn at 7:38 by Boehner, second by Ruklic. Motion passed. Ayes: Boehner, Ruklic, Sizemore & Warren. Nay: None.

Respectfully Submitted,
Sharon Bonfiglio, Admin. Asst.