

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA
March 6, 2013
7:00 P.M.

SPECIAL BOARD MEETING

1. Call to order
2. Opening of bids for the Crete Public Library District renovation project.
3. Adjournment

CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
March 6, 2013

- I. Call to order: Meeting called to order by President Tuttle at 7:01p.m. Those in attendance: President Tuttle, board members: Amati, Boehner, Ruklic, Wagner & Warren. Also in attendance: Administrator Schulten, Head of Adult Services Amschl, Admin. Asst. Bonfiglio & Gary Stern from Demco.
- II. Opening of bids for the Crete Public Library District renovation project: The bids were opened and recorded. The administrator will work with PBS & Kim Bolan to check references & specifications. The bids will be reviewed by the board at the Special meeting on March 9, 2013.
- III. Adjournment: Motion to adjourn at 7:28 p.m. by Amati, second by Ruklic. Motion passed. Ayes: Amati, Boehner, Ruklic, Wagner & Warren. Nays: None.

Respectfully Submitted,
Cindy Wagner, Secretary