

BOARD OF TRUSTEES OF THE CRETE PUBLIC LIBRARY DISTRICT

MEETING

November 4, 1993

4:00 P.M.

The Board of Trustees of the Crete Public Library District will hold a meeting to canvass the votes of the November 2nd bond referendum.

1. Call to order
2. Vote Canvass
3. Presentation of timetable for issuance of bonds-- Steve Larson
4. Summary of referendum results
5. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
SPECIAL BOARD MEETING
NOVEMBER 4, 1993

PRESENT: Trustees Adams, Foley, Mucha, Schultz,
Shepley, Administrator Wsol, Citizens
Committee Chairperson DeMuth

ABSENT: Trustees Engel and Murray

1. The meeting was called to order by President Foley at 4:05 p.m. in the Library Board Room.
2. A review of the November 2, 1993 final vote count totals were as follows: 1139 - Yes
925 - No

Trustee Shepley moved to accept the November 2, 1993 vote canvass. The motion was seconded by Schultz. On roll call all present voted AYE.
Absent Engel and Murray

MOTION CARRIED

3. Secretary Mucha read Resolution #1993-14 - Canvassing, Setting Forth An Abstract Of Votes And Proclaiming The Results Of The Nonpartisan Election Held In The Crete Public Library District, Will County, Illinois On The 2nd. Day Of November 1993.

Trustee Schultz moved to accept Resolution #1993-14. Motion seconded by Adams. On roll call all present voted AYE.
Absent Engel and Murray

MOTION CARRIED

4. Steve Larson from Associated Municipal Consultants was introduced. Steve held a detailed discussion of the Bond Sale Timetable. Topics included:
Finalized Amount
Bond Sale Procedure
Bond Sale Date
Bond Rating and Bond Insurance
Interest Rates
Method of Sale
Registrar/Printing

Steve strongly suggested that the Board purchase Bond insurance due to the fact that the operating rate increase still needs to be passed.

Trustee Adams moved to accept the Bond Sale Timetable as outlined by Steve Larson from Associated Municipal Consultants. Motion seconded by Shepley. On roll call all present voted AYE.
Absent Engel and Murray

MOTION CARRIED

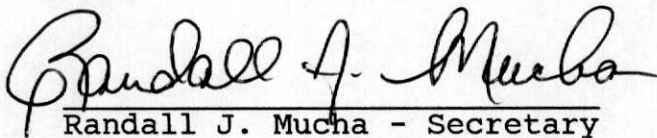
5. Sharon informed the Board of the number of telephone calls and faxes received congratulating the Library on the referendum passage.

Sharon issued a copy of the floor plans for the new building. Sharon asked the Board to again review the plans and be prepared to meet with the Architects on Monday November 8, 1993.

A discussion was held regarding a thank-you and follow-up meeting for all area Captains. Possible dates are November 18th or 30th. This follow-up meeting will be held at the Town Hall.

Trustee Adams moved to adjourn the meeting. The motion was seconded by Shepley. All present voted AYE.
Absent Engel and Murray

MEETING ADJOURNED AT 5:30 p.m.


Randall J. Mucha - Secretary