

CRETE PUBLIC LIBRARY DISTRICT BOARD

February 18, 1998

7:00 P.M.

AGENDA

1. Call to order ✓
2. Minutes of the regular board meeting of January 21, 1998 ✓
3. Correspondence ✓
4. Bills for payment ✓
5. Librarian's report ✓
6. Financial report ✓
7. Other reports
 - A. Friends of the Library ✓
 - B. Crete Library Foundation ✓
 - C. Art and Decor Committee ✓
8. Visitors speak ✓
9. Old Business
 - A. Report on Claim against the bond ✓
 - B. Building and maintenance items- status report
 1. gutters ✓
 2. roof consultant ✓
 - C. Procedure for having repairs done ✓
 - D. Crete Woman's Club Art Fair ✓
10. New Business
 - A. School District 201U Visioning Committee ✓
 - B. Copy machine proposal ✓
 - C. Hager House chandeliers and sconces
 - D. Public Internet Access-- policy draft
11. Adjournment