

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

February 19, 2003
7:00 P.M.

BOARD MEETING

1. Call to order
2. Minutes
 - Regular Meeting of January 15, 2003
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Public comment
8. Other reports
 - A. Publicity Committee
 - B. Finance Committee
 - C. Friends of the Library
 - D. Crete Library Foundation
9. Old Business
 - A. Board/Staff Workshop
 - B. Wine & Cheese Party (February 23, 2003)
 - C. Referendum planning
10. New Business
 - A. Automation upgrade
11. Adjournment

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES OF FEB. 19, 2003, MEETING

1. Call to order: Meeting called to order at 6:58 p.m. Those present included board members Mucha, Ruklic, Stoll, Fuller, Amati, Engel, and Kelly, plus director Schulten and Dennis Sullivan from Crete Matters.
2. Minutes: Motion by Stoll, second by Engel, to approve minutes of January 15, 2003, meeting. Motion passed unanimously.
3. Correspondence: Announcement of new trustee orientation in May.
4. Bills for payment: Motion by Engel, second by Amati, to pay bills as listed plus \$268.00 to Kepner & Associates. Motion passed unanimously on voice vote.
5. Librarian's report: Nothing to add.
6. Financial report: Seven months into the budget year and "everything looks good," according to Treasurer Stoll.
7. Public comment: None.
8. Other reports:
 - A. Publicity Committee: Amati reported updated precinct rolls unavailable since state representatives not up for re-election this year.
 - B. Finance Committee: Still compiling numbers.
 - C. Friends of the Library: Book sale March 1, 2003.
 - D. Crete Library Foundation: Completing work on fundraiser.
9. Old business:
 - A. Board/Staff Workshop: Already discussed.
 - B. Wine & Cheese Party: Already discussed.
 - C. Referendum planning: Already discussed.
10. New business:
 - A. Automation upgrade: Nothing definite yet.
 - B. May Meeting: Motion by Ruklic, second by Stoll, to start meeting of May 21, 2003, at 3:30 p.m. Motion passed unanimously.
11. Adjournment: Motion by Fuller, second by Stoll, to adjourn at 7:30 p.m. Motion passed unanimously.

Respectfully submitted,

Patricia T. Kelly, Secretary.