

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES**

**SPECIAL MEETING  
AGENDA**

MARCH 5, 2003

1. Call to order
2. Referendum Planning
  - A. Precinct assignments & responsibilities
  - B. Library and community meetings schedule
  - C. PR (letter writing & signage)
3. Automation upgrade proposal
4. Adjournment

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING OF MARCH 5, 2003

1. Call to order: Meeting called to order at 7:02 p.m. by Vice President Ruklic in the absence of President Mucha. Also in attendance: board members Stoll, Amati, Engel, Fuller, and Kelly, plus Director Schulten.

2. Referendum Planning:

A. Precinct assignments & responsibilities: Board members given precinct lists and suggestions on ways to approach voters.

B. Library and community meetings schedule: Board members and Schulten reviewed calendar of Crete area meetings and discussed who would attend gatherings.

C. PR (letter writing & signage): Discussion centered around placement of signs throughout Crete and having residents write local newspapers in support of library/referendum.

3. Automation upgrade proposal: On motion by Stoll, second by Engel, board approved by unanimous voice vote expenditure of \$4,007.00 to add memory to all computers and handle upgrade.

4. Adjournment: Motion by Amati, second by Stoll, to adjourn at 8 p.m. Motion passed unanimously.

Respectfully submitted,

Patricia T. Kelly, Secretary