

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

**SPECIAL MEETING
AGENDA**

APRIL 30, 2003
7:00 P.M.

1. Call to order

2. Post Referendum Planning
 - A. Hours
 - B. Staffing
 - C. Fees & Fines
 - D. Time frame for instituting changes

3. Closed Session for the purpose of deliberations concerning salary schedules for one or more classes of employees.

4. Adjournment

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING OF APRIL 30, 2003**

1. Call to order: Meeting called to order by President Mucha at 7:02 p.m. Those in attendance: Trustees Kelly, Amati, Fuller, Engel, Director Schulten, and Dennis Sullivan of Crete Matters. Absent: Trustees Stoll and Ruklic.

2. Post Referendum Planning: Board discussed methods of dealing with referendum not passing. Final decision to be made at regular meeting May 21, 2003.

3. Closed Session: Motion by Fuller, second by Engel to enter closed session to discuss salary schedules. Motion passed unanimously on voice vote at 7:27 p.m. Session ended at 7:59 on motion by Engel and second by Fuller. Motion passed unanimously.

4. Adjournment: Motion by Amati, second by Fuller to adjourn at 8:03 p.m. Motion carried unanimously.

Respectfully submitted,

Patricia T. Kelly, Secretary