

**Crete Public Library District
Special Board Meeting
Friday, December 9, 2005**

1. Meeting called to order: Meeting was called to order by President Jay Ruklic at 5:10 p.m. In attendance were Board members Amati, Borgia, Engel, Kelly, Ruklic, and Tuttle. Also in attendance, Director Jane Schulten.

2. Ordinance 05-07 The Board discussed going to referendum on March 21, 2006 to ask for a rate increase of ten cents. Trustee Engel motioned and Trustee Borgia seconded that Ordinance of the Crete Public Library District, Will County, Illinois, submitting a proposition to increase its maximum annual public library tax rate to the voters of such district at the primary election scheduled for March 21, 2006 be approved. Motion by roll call vote was approved unanimously.

3. Adjournment: Motion by Tuttle, second by Amati to adjourn at 5:25 P.M. Motion passed unanimously.

Respectfully submitted:

**Susan Fuller,
Library Secretary**