

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA
August 1, 2012
6:15 P.M.

SPECIAL BOARD MEETING

1. Call to order
2. Interior Design Interviews
3. Adjournment

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of Special Meeting
August 1, 2012**

- I. Call to order: Special meeting called to order by President Tuttle at 6:21p.m. Those in attendance: President Tuttle, board members: Amati, Boehner, Ruklic, Wagner & Warren. Absent: Sizemore. Also in attendance: Administrator Schulten, Head of Adult services Amschl, & Admin. Asst. Bonfiglio.
- II. Representatives Kim Cullin and Gerald Lehner of Kimberly Bolan & Associates discussed their experience, past projects, fees and range of services. The board asked questions and clarified several issues concerning their written proposal.
- III. Representatives Dan Pohrte and Tiffany Nash of Product Architecture + Design discussed their experience, past projects, fees and range of services. The board asked questions and clarified several issues concerning their written proposal.
- IV. The Board briefly discussed the two interviews.
- V. Adjournment: Motion to adjourn at 8:45p.m. by Wagner, second by Warren. Motion passed. Ayes: Amati, Boehner, Ruklic, Wagner & Warren. Nays: none.

Respectfully submitted,
Cindy Wagner, Secretary