

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA
August 4, 2012
10:00 A.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 4, 2012**

- I. Call to order: Special meeting called to order by President Tuttle at 10:00 a.m. Those in attendance: President Tuttle, board members: Amati, Boehner, Ruklic, Wagner & Warren (10:20am). Absent: Sizemore Also in attendance: Administrator Schulten & Head of Technical Services Williams.
- II. Representatives Tom Johnstone and Jim Johnstone of Key Interiors Inc presented information about their design firm. They discussed their experience, fees, past projects, range of services and availability. The board asked questions and clarified several issues concerning their written proposal.
- III. The Board completed an evaluation form for each of the three design firms interviewed.
- IV. Adjournment: Motion to adjourn at 11:45a.m. by Wagner, second by Warren. Motion passed. Ayes: Amati, Boehner, Ruklic, Wagner & Warren. Nays: none.

Respectfully submitted,
Cindy Wagner, Secretary