

**AGENDA**  
**March 30, 2013**  
**10:00 A.M.**

**SPECIAL BOARD MEETING**

1. Call to order
2. Review bids for the Crete Public Library District renovation project.
3. Adjournment

CRETE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
March 30, 2013

- I. Call to order: Meeting called to order by President Tuttle at 10:01 a.m. Those in attendance: President Tuttle, board members: Amati, Ruklic, Sizemore, Wagner & Warren. Also in attendance: Administrator Schulten, Admin. Asst. Bonfiglio, Eric Chase (PBS) & Phyllis Monks.
- II. The bids were broken down by each component of the re-design. In most cases there were sufficient bids to review & compare. Two bids were submitted late and were rejected. The remaining bids will be analyzed to make sure all aspects of the job are included & that they comply with prevailing wage. The administrator will work with Mr. Chase & Mr. Lerner to vet the various companies.
- III. Adjournment: Motion to adjourn at 11:02 by Ruklic, second by Warren. Motion passed. Ayes: Amati, Ruklic, Sizemore, Wagner & Warren. Nays: None.

Respectfully Submitted  
Cindy Wagner, Secretary