

## NOTICE OF MEETING

Committee: Crandon Public Library Board  
Place: Crandon Public Library  
Lower Level  
Date: Tuesday, January 14, 2014 7:00 p.m.

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1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the December 5, 2013 Library Board of Trustees meeting
4. Citizen's Comments
5. Correspondence
6. Committee Reports
  - a. Historical Collections committee
  - b. Crandon Public Library Foundation
7. Acknowledgements
8. Director's Report: Building Issues, Staff Updates, Programming, State and National Library Initiatives, and Statistics
9. Payment of Bills
10. Unfinished Business
  - a. 2014 Crandon Public Library Budget
11. New Business
  - a. Forest County Archives Agreement between the Forest County Historical Society and the Crandon Public Library
  - b. Intergovernmental agreement between the Crandon Public Library and the Town of Wabeno Parks
12. Any other business that may lawfully come before the board.
13. Next meeting date: Tuesday, January 14, 2014 at 7:00 p.m.
14. Adjournment

PLEASE NOTE: Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the Crandon Public Library at 715/478-3784.