

## NOTICE OF MEETING

Committee: Crandon Public Library Board  
Place: Crandon Public Library  
Lower Level  
Date: Tuesday, May 13, 2014 7:00 p.m.

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1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Thursday, March 11, 2014 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. Old Business
  - a. Crandon Public Library Board appointments
10. New Business
  - a. Crandon Public Library Board Nominating Committee Appointments
  - b. Crandon Public Library By-laws Review
  - c. "In Our Own Words: Forest County Oral History Initiative" -Proposed Grant
  - d. Early Literacy Initiatives 2014-2015
11. Any other business that may lawfully come before the board.
12. Next meeting date: Tuesday, June , 2014 at 7:00 p.m.
13. 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.

Crandon Public Library Board of Trustees Mission Statement: The Crandon Public Library Board of Trustees, working with the library director and staff, shall plan and advocate toward a common goal to provide library service of the highest quality to residents of the City of Crandon and its surrounding communities. The library board shall continually work towards improving the services and material collections already established, while researching and investing in new services and opportunities. These services shall be consistent with modern methods to the extent that financial and statutory conditions allow.