

## NOTICE OF MEETING

### Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library  
Lower Level

Date: Tuesday, April 14, 2015 7:00 p.m.

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1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, March 10, 2015 Library Board of Trustees meeting
4. Citizen's Comments
5. Correspondence
6. Committee Reports
7. Acknowledgements
  
8. Director's Report: Building Issues, Staff Updates, Programming, State and National Library Initiatives, and Statistics
  
9. Payment of Bills
  
10. Review of current year budget
  
11. Old Business
  - A. Board Appointments
  - B. Library Board by-laws
  
12. New Business
  - A. Library Closure on Thursday, April 16<sup>th</sup>, 2015 at 5:00 p.m.
  - B. Wisconsin Association of Public Librarians Annual Conference – May 6<sup>th</sup> – May 8<sup>th</sup>, 2015
  - C. 2015 Crandon Public Library Foundation Project Proposals
  - D. Crandon Public Library Meeting Room Policy
  
13. Any other business that may lawfully come before the board.
  
14. Next meeting date: Tuesday, May 12, 2015 at 7:00 p.m.
  
15. 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.