

NOTICE OF MEETING

Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library
Lower Level

Date: Tuesday, February 17, 2015

7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, January 13, 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

12. New Business
 - A. Library Board appointments
 - B. Code of Conduct of the Crandon Public Library – review of policy
 - C. Associated Bank Savings Account Signature Card
 - D. 2014 Crandon Annual Report
 - E. 2014 Statement Concerning Public Library System Effectiveness

13. Any other business that may lawfully come before the board.

14. Next meeting date: Tuesday, March 9, 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.