

## NOTICE OF MEETING

### Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library  
Lower Level

Date: Tuesday, May 12, 2015 7:00 p.m.

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1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, April 14, 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 Taxpayer Budget
11. Review of Crandon Public Library Board Checking and Savings Account
  
11. Old Business
  - A. Crandon Public Library Board Appointments
  - B. Library Board by-laws
  - C. 2015 Crandon Public Library Foundation Project Proposals
  
12. New Business
  - A. Library Building Maintenance budget
  - B. Crandon Public Library Capital Improvement Plan 2015-2018
  - C. 2016 Crandon Public Library Audit
  - D. Crandon Public Library - Forest County Historical Society 2015 Purchased Service Contract
  - E. Crandon Public Library Volunteer Policy
  
13. Any other business that may lawfully come before the board.
14. Next meeting date: Tuesday, June 9, 2015 at 7:00 p.m.
15. Adjournment

**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.

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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.

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