

NOTICE OF MEETING

Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library
Lower Level

Date: Tuesday, November 10, 2015

6:00 p.m.

-
1. Call to Order
 2. Approval of the Agenda
 3. Approve minutes of the Tuesday, October 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 Taxpayer Budget
 11. Review of Crandon Public Library Board Checking and Savings Accounts
 12. New Business
 - A. 2016 Crandon Public Library Budget
 - B. 2016 Wage Rates
Closed Session (Pursuant to WI Statutes 19.85 (1) (c) (f) - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons.
 - C. The Board anticipates reconvening into Open Session.
 - 13 Any other business for placement on future agendas
 14. Next meeting date: Tuesday, December 8, 2015 at 6:00 p.m.
 15. Adjournment

Notice was emailed to trustees and to the media, Forest Republican, Pioneer Express on October 30, 2015.

The agenda was posted to the public at the entrances of the Crandon Public Library, the City of Crandon and Associated Bank on October 30, 2015.

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.