

NOTICE OF MEETING

Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library
Lower Level

Date: Tuesday, June 9, 2015 7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, May 12, 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

11. Old Business
 - A. Crandon Public Library Board Appointments
 - B. Library Board by-laws
 - C. Crandon Public Library Capital Improvement Plan 2015-2018
 - D. 2016 Crandon Public Library Audit
 - E. Crandon Public Library Volunteer Policy

12. New Business
 - A. Health Happens @ Your Library Grant Update
 - B. 2014 nonresident circulation to Forest county residents and reimbursement requests

13. Any other business that may lawfully come before the board.
14. Next meeting date: Tuesday, July 14, 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.