

NOTICE OF MEETING

Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library
Lower Level

Date: Tuesday, April 12, 2016 7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, February 9, 2016 Library Board of Trustees meeting
4. Citizen's Comments
5. Correspondence
6. Committee Reports
7. Strategic Planning Report
8. Director's Report
9. Payment of Bills
10. Review of the Crandon Public Library 401 Fund
11. Review of Crandon Public Library Board Checking and Savings Accounts
12. Old Business
 - A. 2015 Crandon Public Library Annual Report
 - B. 2015 Crandon Public Library Checking and Savings Account Audit
 - C. Crandon Public Library Fiscal Policy
13. New Business
 - A. Crandon Public Library Meeting Room Policy
 - B. UW-Green Bay Coffrin Library Tour – May 2016
 - C. 2016 Summer Reading Program Outreach Position
 - D. 2016 Wisconsin Association of Public Librarians Conference
15. Any other business for placement on future agendas
16. Next meeting date: Tuesday, May 10, 2016 at 7:00 p.m.
17. Adjournment

Notice was emailed to trustees and to the media, Forest Republican, Pioneer Express on April 8, 2016.

The agenda was posted to the public at the entrances of the Crandon Public Library, the City of Crandon and Associated Bank on April 8, 2016.

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.