

## NOTICE OF MEETING

### Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library  
Lower Level

Date: Tuesday, August 9, 2016

7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, June 21, 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 Financial Statements
11. Old Business
  - A. 2015 Crandon Public Library Checking and Savings Account Audit
  - B. 2015 nonresident circulation and reimbursement requests
12. New Business
  - A. Crandon Public Library Personnel Policy
  - B. Forest County Newspaper Digitization Project
  - C. Appointment of Nominating committee
12. Any other business for placement on future agendas
13. Next meeting date: Tuesday, September 13, 2016 at 7:00 p.m.
14. Adjournment

Notice was emailed to trustees and to the media, Forest Republican, Pioneer Express on August 4, 2016.

The agenda was posted to the public at the entrances of the Crandon Public Library, the City of Crandon and Associated Bank on August 4, 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.