

NOTICE OF MEETING

Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library
Lower Level

Date: Tuesday, February 9, 2016 7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, January 12, 2016 Library Board of Trustees meeting
4. Citizen's Comments
5. Correspondence
6. Committee Reports
7. Strategic Planning Report
8. Director's Report
9. Review of the 2015 Taxpayer Budget
10. Payment of Bills
11. Review of the 2016 Taxpayer Budget
12. Review of Crandon Public Library Board Checking and Savings Accounts
13. New Business
 - A. 2015 Crandon Public Library Annual Report
 - B. Statement Concerning Public Library System Effectiveness
 - C. 2015 Crandon Public Library Checking and Savings Account Audit
 - D. Crandon Public Library Fiscal Policy
 - E. Library Assistant Position Description / Posting
 - F. Library Board Appointments
14. Old Business
15. Any other business for placement on future agendas
16. Next meeting date: Tuesday, March 10, 2016 at 7:00 p.m.
17. Adjournment

Notice was emailed to trustees and to the media, Forest Republican, Pioneer Express on February 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 February 5, 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.