

NOTICE OF MEETING

Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library
Lower Level

Date: Tuesday, October 11, 2016

7:00 p.m.

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1. Call to Order
 2. Approval of the Agenda
 3. Approve minutes of the Tuesday, September 13, 2016 Library Board of Trustees meeting
 4. Citizen's Comments
 5. Correspondence
 6. Committee Reports
 7. Director's Report
 8. Payment of Bills
 9. Review of the Crandon Public Library Financial Statements
 10. Old Business
 - A. Crandon Public Library Personnel Policy
 - B. Forest County Library Board Plan of Service 2016-2011
 11. New Business
 - A. 2017 LSTA Digitization Grant
 - B. WVLS Innovation and Collaboration Grant – Fall 2016
 - C. 2016 Director Evaluation
 12. Any other business for placement on future agendas
 13. Next meeting date: Tuesday, November 8, 2016 at 7:00 p.m.
 14. Adjournment

Notice was emailed to trustees and to the media, Forest Republican, Pioneer Express on October 6, 2016.

The agenda was posted to the public at the entrances of the Crandon Public Library, the City of Crandon and Associated Bank on October 6, 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.