

NOTICE OF MEETING

Crandon Public Library Board of Trustees Annual Meeting

Place: Crandon Public Library
Lower Level

Date: Tuesday, September 13, 2016

6:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Report of Nominating Committee
4. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
5. Committee Appointments
 - a. Friends of the Library
 - b. Crandon Public Library Foundation
 - c. Historical Collections Committee
 - d. Capital Improvement Committee
 - e. Personnel
 - e. Other
6. Date and hour of regular meetings 2016-2017
7. Strategic Planning – 2016 Survey Results
7. Adjournment

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