

NOTICE OF MEETING

Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library Lower Level

Date: Tuesday, February 14, 2017

6:00 p.m.

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1. Call to Order
 2. Approval of the Agenda
 3. Approve minutes of the Tuesday, January 17, 2017 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. Crandon Public Library Personnel Policy
 - B. 2017 Library Budget
 - C. Library Director's 2015-2016 Evaluation
 - D. Closed Session (Pursuant to WI Statutes 19.85 (1) (c) (f) - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons. This closed session relates to the Director Evaluation.
 - E. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
 12. New Business
 - A. Review of Crandon Public Library Fiscal Policy
 - B. 2016 Crandon Public Library Annual Report
 - C. 2016 Statement Concerning Public Library System Effectiveness
 13. Any other business for placement on future agendas
 14. Next meeting date: To be determined
 15. Adjournment

Notice was emailed to trustees and to the media, Forest Republican, Pioneer Express on February 10, 2017.

The agenda was posted to the public at the entrances of the Crandon Public Library, the City of Crandon and Associated Bank on February 10, 2017.

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.