

NOTICE OF MEETING

Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library Lower Level

Date: Tuesday, January 10, 2017

6:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, November 29, 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. Crandon Public Library Personnel Policy
 - B. 2017 Library Budget
 - C. Fine Amnesty
12. New Business
 - A. Library Director's 2015-2016 Evaluation
 - B. 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.
 - C. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
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 January 5, 2017.

The agenda was posted to the public at the entrances of the Crandon Public Library, the City of Crandon and Associated Bank on January 5, 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.

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.