

NOTICE OF MEETING

Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library Lower Level

Date: Tuesday, July 11, 2017

6:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, June 13, 2017 Library Board of Trustees meeting
4. Citizen's Comments
5. Correspondence
6. Committee Reports
7. Strategic Planning Report.

Capital Improvement Plan for Crandon Public Library

8. Director's Report
- 9 Payment of Bills
10. Review of the Crandon Public Library Financial Statements
11. Old Business
 - A. 2017-2018 Library Board Appointments
 - B. Crandon Public Library Personnel Policy
 - C. Meeting Room Policy review

12. New Business

A. Position Descriptions

B. Closed Session: Wis. Stat. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to: A. Employee Resignation B. Staff compensation.

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 July 6, 2017.

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