

NOTICE OF MEETING

Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library Lower Level

Date: Tuesday, June 13, 2017

6:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, April 11, 2017 Library Board of Trustees meeting
(May 2017 meeting cancelled due to lack of a quorum)
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
12. New Business
 - A. Salary/Wage Study
 - B. 2017-2018 Library Board Appointments
 - C. E-commerce Policy review
 - D. Inclement Weather Policy review
 - E. Meeting Room Policy review
 - F. Capital Improvement Plan for Crandon Public Library - 2015
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 June 8, 2017.

The agenda was posted to the public at the entrances of the Crandon Public Library, the City of Crandon and Associated Bank on June 8, 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.