

## **NOTICE OF MEETING**

### **Crandon Public Library Board of Trustees Regular Meeting**

Place: Crandon Public Library Lower Level

Date: Tuesday, March 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, February 14, 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
12. New Business
  - A. Crandon Public Library By-laws revision
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 March 09, 2017.

The agenda was posted to the public at the entrances of the Crandon Public Library, the City of Crandon and Associated Bank on March 9, 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.