

NOTICE OF MEETING

Committee: Crandon Public Library Board
Place: School District of Crandon
Elementary IMC
Date: Thursday, December 5, 2013 7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, October 8, 2013 Library Board of Trustees meeting
4. Approve minutes of the Tuesday, October 29, 2013 Special Library Board of Trustees meeting
5. Approve minutes of the Tuesday, November 5, 2013 Special Library Board of Trustees meeting
6. Citizen's Comments
7. Correspondence
8. Committee Reports
 - a. Friends of the Crandon Public Library
 - b. Historical Collections committee
9. Acknowledgements
10. Director's Report: Building Issues, Staff Updates, Programming, State and National Library Initiatives, and Statistics
11. Payment of Bills
12. Unfinished Business
 - a. 2014 Crandon Public Library Budget
 - b. Second Reading : Internet Acceptable Use Policy
13. New Business
 - a. 2014 Library Calendar
14. Any other business that may lawfully come before the board.
15. Next meeting date: Tuesday, January 14, 2014 at 7:00 p.m.
16. Adjournment

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.