

## NOTICE OF MEETING

Committee: Crandon Public Library Board  
Place: Crandon Public Library  
Lower Level  
Date: Thursday, February 20, 2014 6:00 p.m.

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1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the December 5, 2013 Library Board of Trustees meeting
4. Citizen's Comments
5. Correspondence
6. Committee Reports
  - a. Historical Collections committee
  - b. Crandon Public Library Foundation
7. Acknowledgements
8. Director's Report: Building Issues, Staff Updates, Programming, State and National Library Initiatives, and Statistics
9. Payment of Bills
10. Unfinished Business
  - a. 2014 Crandon Public Library Budget
11. New Business
  - a. Forest County Archives Agreement between the Forest County Historical Society and the Crandon Library
  - b. Intergovernmental agreement between the Crandon Public Library and the Town of Wabeno Parks Board
  - c. 2013 Public Library Annual Report
  - d. 2013 Statement Concerning Public Library System Effectiveness
  - e. Inclement Weather / Emergency Closing Policy
  - f. Benefit negotiations
    - 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.
  - g. It is anticipated the Library Board will reconvene into Open session.
12. Any other business that may lawfully come before the board.
13. Next meeting date: Tuesday, March 11, 2014 at 7:00 p.m.
14. 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.

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.