

NOTICE OF MEETING

Committee: Crandon Public Library Board

Place: Crandon Public Library
Lower Level

Date: Tuesday, August 12, 2014

7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, July 8, 2014 Library Board of Trustees meeting
4. Citizen's Comments
5. Correspondence
6. Committee Reports
 - a. Crandon Public Library Foundation
 - b. Library Board Nominating Committee
 - c. Friends of the Crandon Public Library
7. Acknowledgements
8. Director's Report: Building Issues, Staff Updates, Programming, State and National Library Initiatives, and Statistics
9. Payment of Bills
10. Review of Current Year Budget
11. Old Business
 - a. Library Staff Job Descriptions
12. New Business
 - a. Library Board Appointments
 - b. Library Planning Proposal
 - c. Library Director Annual Evaluation Process
 - d. 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.
11. Any other business that may lawfully come before the board.
12. Next meeting date: Tuesday, September 9 , 2014 at 7:00 p.m.
13. 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.