

## NOTICE OF MEETING

### Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library  
Lower Level

Date: Tuesday, November 29, 2016 7:00 p.m.

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1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, October 11, 2016 Library Board of Trustees meeting
4. Citizen's Comments
5. Correspondence
6. Committee Reports
7. Director's Report
8. Payment of Bills
9. Review of the Crandon Public Library Financial Statements
10. Old Business
  - A. Crandon Public Library Personnel Policy
  - B. 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. This closed session relates to the Director Evaluation.
  - B. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
11. New Business
  - A. 2017 Library Budget
  - B. Fine Amnesty
  - C. 2016 - 2017 Holiday Hours
12. Any other business for placement on future agendas
13. Next meeting date: To be determined
14. Adjournment

Notice was emailed to trustees and to the media, Forest Republican, Pioneer Express on 25, 2016.

The agenda was posted to the public at the entrances of the Crandon Public Library, the City of Crandon and Associated Bank on November 25, 2016.

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.