

NOTICE OF MEETING

Crandon Public Library Board of Trustees Regular Meeting

Place: Crandon Public Library Lower Level

Date: Tuesday, August 8, 2017

6:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, July 11, 2017 Library Board of Trustees meeting
4. Citizen's Comments
5. Correspondence
6. Committee Reports
7. Strategic Planning Report.
 - Capital Improvement Plan for Crandon Public Library
8. Director's Report
- 9 Payment of Bills
10. Review of the Crandon Public Library Financial Statements
11. Old Business
 - A. 2017-2018 Library Board Appointments
 - B. Crandon Public Library Personnel Policy
 - C. Meeting Room Policy review
12. New Business
 - A. Code of Conduct Policy review
 - B. Appointment of nominating committee for 2017-2018 election of officers
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 August 3, 2017.

The agenda was posted to the public at the entrances of the Crandon Public Library, the City of Crandon and Associated Bank on August 3, 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.