

NOTICE OF MEETING

Crandon Public Library Board of Trustees

Regular Meeting

Place: Crandon Public Library Lower Level

Date: Tuesday, September 12, 2017

7:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Approve minutes of the Tuesday, August 8, 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. Meeting Room Policy review
 - C. Code of Conduct Policy review
12. New Business
 - A. Library Staff Position Descriptions
 - B. WISNET's Community Area Network "Building Smart(er) Communities workshop October 12
 - B. Wisconsin Library Association Annual Conference – October 18 & 19
 - C. Wisconsin Local History and Preservation Annual Conference – October 20 & 21
13. Any other business for placement on future agendas
14. Next meeting date: October 10, 2017
15. Adjournment

Notice was emailed to trustees and to the media, Forest Republican, Pioneer Express on September 6, 2017.

The agenda was posted to the public at the entrances of the Crandon Public Library, the City of Crandon and Associated Bank on September 6, 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.