

NOTICE OF MEETING

Crandon Public Library Board of Trustees Annual Meeting

Place: Crandon Public Library
Lower Level

Date: Tuesday, September 12, 2017

6:00 p.m.

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1. Call to Order
 2. Approval of the Agenda
 3. Approval of the Crandon Public Library Board of Trustees Annual Meeting Minutes dated September 13, 2016
 4. Report of Nominating Committee
 5. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
 6. Committee Appointments
 - a. Friends of the Library
 - b. Crandon Public Library Foundation
 - c. Historical Collections Committee
 - d. Capital Improvement Committee
 - e. Personnel
 - e. Other
 7. Date and hour of regular meetings 2017-2018
 8. Library Director Annual Report
 9. 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.