

Agenda
(subject to change)

CROOK COUNTY LIBRARY BOARD
September 5, 2013
Sundance

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Correspondence
- V. Review minutes, checklist, treasurer's report
- VI. Reports
 - A. Librarians
 - B. Director
 - C. Foundation liaison
 - D. Board members
- VII. Old business
 - A. Discuss staff lunch/trainings
 - B. Update on library hours
 - C. WLA & SD Book Festival
 - D. Discuss policies
 - E. Discuss strategic planning
 - F. New picture of board
- VIII. New business
- IX. Executive session
 - A. Discuss self-evaluation
- X. Adjourn

Next regular meeting: Thursday, October 10, 1:00 p.m., Hulett

The Crook County Library Foundation is a nonprofit corporation dedicated to encourage and administer donations, memorials and endowments for library buildings, programs and specific needs of the public libraries in Crook County.