

Agenda  
(subject to change)

CROOK COUNTY LIBRARY BOARD  
December 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 policies
- VIII. New business
  - A. Sign WRS Authorized Administrator Form
- IX. Executive session, if needed
  - A. Personnel files
- X. Adjourn

Next regular meeting: Thursday, January 9, 1:00 p.m., Hulett

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The Crook County Public Library System  
enables the people of Crook County to cherish their history and expand their personal horizons,  
through free and easily accessible information and services.