

Agenda
(subject to change)

CROOK COUNTY LIBRARY BOARD
April 3, 2014 – 1:00 p.m.
Hulett

- 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. Contracts
 - B. Budget
- VIII. New business
 - A. Petty cash procedures
 - B. Plants
 - C. Vouchers
- IX. Review yearly calendar
- X. Executive session, if needed
 - A. Director evaluation
 - B. Approval of executive session minutes
- XI. Adjourn

Next regular meeting: Thursday, April 24, 9:00 am – 4:00 pm, Moorcroft
Thursday, May 8, 1:00 pm, Sundance

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.