

Agenda
CROOK COUNTY LIBRARY BOARD
May 8, 2014 – 1:00 p.m.
Moorcroft

- 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. Budget
 - B. Petty cash procedures
 - C. Voucher forms
 - D. Surveys
 - E. Webpage
- VIII. New business
 - A. Resolution for transfer of legislative match to library foundation
- IX. Review yearly calendar
- X. Executive session, if needed
- XI. Adjourn

Next regular meeting: Tuesday, June 3, 1:30 p.m., Sundance
 Wednesday, June 25, 1:45 p.m., 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.