

Agenda
CROOK COUNTY LIBRARY BOARD
June 3, 2014 – 1:30 p.m.
Sundance

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Correspondence
- V. Public meeting to approve transfer of legislative match to library foundation
- VI. Review minutes, checklist, treasurer's report
- VII. Reports
 - A. Librarians
 - B. Director
 - C. Foundation liaison
 - D. Board members
- VIII. Old business
 - A. Landers bequest -- motion
 - B. Budget
 - C. Petty cash procedures
 - D. Surveys
 - E. Webpage
- IX. New business
- X. Review yearly calendar
- XI. Executive session
- XII. Adjourn

Next regular meeting: Wednesday, June 25, 1:45 p.m., Sundance
 Thursday, July 3, 1:00 p.m., Hulett

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