

Agenda
CROOK COUNTY LIBRARY BOARD
June 25, 2014 – 1:45 p.m.
Sundance

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Correspondence
- V. Review checklist, treasurer's report
- VI. Old business
 - A. Landers bequest -- motion
 - B. Budget
 - C. Surveys
 - D. Policies
- VII. New business
 - A. Letter adding Nancy Bowles as authorized signer on Visa card
 - B. Election of board treasurer for FY2015
- VIII. Adjourn

Next regular meeting: Wednesday, July 2, 1:30 p.m., Hulett

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.