

Agenda  
CROOK COUNTY LIBRARY BOARD  
July 2, 2014 – 1:00 p.m.  
Hulett

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Election of officers for FY2015
- V. Correspondence
- VI. Review minutes, checklist, treasurer's report
- VII. Reports
  - A. Librarians
  - B. Director
  - C. Foundation liaison
  - D. Board members
- VIII. Old business
  - A. Budget
  - B. Landers bequest
  - C. Policies
  - D. Surveys/strategic planning
  - E. Webpage
  - F. Steve Couch re: security
- IX. New business
  - A. Review Hulett contract
  - B. Sign independent contractor contracts
- X. Review yearly calendar
- XI. Adjourn

Next regular meeting: Thursday, August 7, 1:00 p.m., Moorcroft Branch Library

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enables the people of Crook County to cherish their history and expand their personal horizons,  
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