

Agenda
(subject to change)

CROOK COUNTY LIBRARY BOARD
August 7, 2014 -- 1:00 p.m.
Moorcroft Branch Library

- 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. Landers bequest
 - B. Policies
 - C. Surveys/strategic planning
 - D. Webpage
 - E. Sign independent contractor contracts
 - F. Review Hulett contract
- VIII. New business
 - A. Reauthorize direct deposit of paychecks
- IX. Review yearly calendar
- X. Executive session
- XI. Adjourn

Next regular meeting: Thursday, September 4, 1:00 p.m., Sundance Library (WCF President visiting)

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