

Agenda  
(subject to change)

CROOK COUNTY LIBRARY BOARD  
October 7, 2014  
Hulett 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/guidelines (fees/schedules)
  - C. Strategic planning (Hannah Swanbom, review Campbell County plan)
  - D. Webpage (weebly.com)
  - E. Sign independent contractor contracts
  - F. Hulett – review lease, new outlets
- VIII. New business
- IX. Review yearly calendar
- X. Executive session to discuss personnel issues
- XI. Adjourn

Next regular meeting: Thursday, November 13, 9:00 a.m., Main Branch - 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.