

Agenda
(subject to change)

CROOK COUNTY LIBRARY BOARD
November 13, 2014
Sundance

- 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)
- VIII. New business
- IX. Review yearly calendar
- X. Executive session if needed
- XI. Adjourn

Next regular meeting: Thursday, December 4, 1:00 p.m., Moorcroft Branch Library

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.