

Agenda  
(subject to change)

CROOK COUNTY LIBRARY BOARD  
December 4, 2014  
Moorcroft

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

Next regular meeting: Thursday, January 8, 1:00 p.m., Hulett 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.