

Agenda
(subject to change)

CROOK COUNTY LIBRARY BOARD
February 5, 2015
Hulett

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Correspondence
- V. Review minutes, checklist, treasurer's report
- VI. New business
 - A. Initial budget discussion
- VII. Old business
 - A. Sign county employee handbook
 - B. Landers bequest
 - C. Hulett lease – meet with Greater Hulett Community Center Board
 - D. Hulett outlets
 - E. Computers
 - F. Bank resolution/signature card tabled
 - G. Discuss procedure for hiring employees
 - H. Policies
 - I. Director evaluation revision
- VIII. Review yearly calendar
- IX. Executive session if needed
- X. Adjourn

Next regular meeting: Thursday, March 5, 1:00 p.m., 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.