

Agenda
(subject to change)

CROOK COUNTY LIBRARY BOARD
April 7, 2015 (Tuesday)
Moorcroft

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Correspondence
- V. Review minutes, checklist, treasurer's report
- VI. Director/Library reports
- VII. New business
 - A. Elect vice president
 - B. Sundance library
- VIII. Old business
 - A. Landers bequest – sign check
 - B. Hulett lease
 - C. Moorcroft library
 - D. Bank signature card
 - E. Contracts
 - F. Budget
 - G. Policies
 - H. Strategic planning
- IX. Review yearly calendar
- X. Executive session, if needed
- XI. Adjourn

Next regular meeting: Thursday, May 7, 1:00 p.m., Hulett

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.