

Agenda  
(subject to change)

CROOK COUNTY LIBRARY BOARD  
June 25, 2015 (10:00 a.m.)  
Sundance

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Correspondence
- V. Strategic planning
- VI. Review minutes, checklist, treasurer's report
- VII. Old business
  - A. Landers bequest – resolution and agreement
  - B. Budget
- VIII. New business
  - A. Election of board treasurer for FY2016
- IX. Adjourn

Next regular meeting: Wednesday, July 2, 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.