

Agenda  
(subject to change)

CROOK COUNTY LIBRARY BOARD  
Tuesday, August 11, 2015  
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. Mary Kuhl – tax rebate
  - B. Sign county cell phone policy
  - C. Disclosure statements
- VIII. Old business
  - A. Guidelines
  - B. Authorized signers for signature card
  - C. Approve foundation liaison
- IX. Review yearly calendar
- X. Executive session, if needed
- XI. Adjourn

Next regular meeting: Thursday, September 3, 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.