

Agenda
(subject to change)

CROOK COUNTY LIBRARY BOARD
Thursday, October 8, 2015 – 1:00 p.m.
Hulett

- 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. Foundation liaison report
- VIII. Old business
 - A. Guidelines
 - B. Board self-evaluation
- IX. New business
 - A. Review foundation policies
 - B. Non-endowed investment account agreement
 - C. Agreement with foundation for ILLs
 - D. Confidentiality policy
 - E. Job descriptions
- X. Review yearly calendar
- XI. Executive session, if needed
- XII. Adjourn
- XIII. Tour of Hulett Library

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

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