

Agenda
(subject to change)

CROOK COUNTY LIBRARY BOARD
Thursday, February 4, 2016
Work session on job descriptions – 9:30 a.m.
Board meeting – Noon
Moorcroft Branch Library

- I. **Noon** -- Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. **12:15** – Peggy Howard
- V. **12:30** -- Correspondence
- VI. Review minutes, checklist, treasurer's report
- VII. **1:00** – Moorcroft Recreation Board
- VIII. **1:30** -- Director/Library reports
- IX. Foundation liaison report
- X. **2:00** -- Old business
 - A. Job descriptions
 - B. Personnel policies re: changes, motions, adoption, dates of change
 - C. Annual evaluation of county librarian
- XI. New business
- XII. Review yearly calendar
- XIII. **3:30** -- Executive session
- XIV. **4:00** -- Adjourn

Next regular meeting: Thursday, March 3, 2016 -- Sundance

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