

Agenda - (subject to change)

CROOK COUNTY LIBRARY BOARD

Tuesday, March 1, 2016

Main Library – Sundance

- I. **9:30 a.m.** – Work session on job descriptions
- II. **11:00 a.m.** – Lunch
- III. **11:30 a.m.** -- Call to Order & Pledge of Allegiance
- IV. **(1:30 p.m.) – Break to meet with Crook County Commissioners, resume upon return**
- V. Approval of agenda
- VI. Introductions
- VII. Correspondence
- VIII. Review minutes, checklist, treasurer’s report
- IX. Director/Library reports
- X. Foundation liaison report
- XI. Old business
 - A. Job descriptions
 - B. Contracts for independent contractors
 - C. Budget – quick review of strategic plan with eye to budget
- XII. New business
- XIII. Review yearly calendar
- XIV. Executive session
 - A. Staff evaluations
- XV. Adjourn

Next regular meeting: Thursday, April 7, 2016 -- 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.

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.