

Agenda - (subject to change)

CROOK COUNTY LIBRARY BOARD

Thursday, May 5, 2016

Hulett Branch Library

- 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. Moorcroft building
  - B. Contracts for independent contractors
  - C. Budget – authorize Tami to sign June 1 budget request
- IX. New business
  - A. Postage credit card – raise limit to \$700?
  - B. Set date for next meeting (regularly Jun 9, change to June 2??)
- X. Review yearly calendar
- XI. Executive session
- XII. Adjourn

Next regular meeting: Thursday, June 9, 1:30 p.m., Sundance

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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.