

Agenda - (subject to change)

CROOK COUNTY LIBRARY BOARD

Wednesday, August 3, 2016

Main Library - Sundance

- 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. Board member reports
- IX. Old business
 - A. Signature sheets for bank (table)
 - B. Quick review of policies/bylaws
- X. New business
 - A. Change to guidelines (Sundance hours of operation)
 - B. Paint Sundance sheds
 - C. Board self-evaluation
- XI. Review yearly calendar
- XII. Executive session, to discuss a personnel matter
- XIII. Adjourn

Next regular meeting: _____

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