

Agenda - (subject to change)

CROOK COUNTY LIBRARY BOARD

Wednesday, November 2, 2016

Main Branch -- Sundance

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
 - A. Melanie Wilmer, County Emergency Management Coordinator
- IV. Correspondence
- V. Review minutes, checklist, treasurer's report
- VI. Director/Library reports
- VII. Foundation liaison report
- VIII. Board member reports
- IX. Old business
- X. New business
- XI. Review yearly calendar
- XII. Trustee Trouble question to ponder
 - A. Name 3 reasons why legislators, parents and residents should support the library.
- XIII. Tour of Sundance Library
- XIV. Executive session to discuss possible litigation issue
- XV. Adjourn

Next regular meeting: Wednesday, December 7, 1:00 p.m., Moorcroft

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