

Agenda - (subject to change)

CROOK COUNTY LIBRARY BOARD

Wednesday, December 7, 2016

Moorcroft 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. Board member reports
- IX. Old business
- X. New business
  - A. Suggested change to library personnel policies re: computer passwords
  - B. Review director's job description/evaluation
- XI. Review yearly calendar
  - A. Review Christmas events
- XII. Trustee Trouble question to ponder
  - A. What can you and your board read regularly to keep informed about library issues?
- XIII. Executive session
- XIV. Adjourn

Next regular meeting: Wednesday, January 4, 1:00 p.m., Hulett

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