



# Crawford County

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## Library System

1409 Main Street, Van Buren, AR 72956

Phone 479.471.3226 Fax 479.471.3227 Website [www.crawfordcountylib.org](http://www.crawfordcountylib.org)

**Crawford County Library Board Agenda  
Tuesday, March 12, 2024 at 5:30 p.m.  
Mountainburg Public Library**

- I. Call to Order
- II. Approval of Minutes – January 9, 2024.
- III. Financial Report/Stats/ Budget – Financial documents from the County Clerk's office for February were not available at the time of setting of the agenda.
- IV. Director's Highlights
- V. Old Business
- VI. New Business
  - A. Personnel Policy Change Approvals
    1. EB – Policy – Appointments
    2. EBA – Policy – Job Classifications
    3. EIC1 – Policy – Sick Leave Full Time Employees
    4. ELA1 – Policy – Pandemic Policy
  - B. Circulation Manager Job Description
- VII. Adjournment – Next Meeting Tuesday May 14, 2024 at the Cedarville Library 5:30