



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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BOARD OF DIRECTORS
April 26, 2016
AGENDA

Presentation by Kashawna White – Manager, Circulation and Branch Services, (Reports to Deputy Director, Public Service)

Consent

1. Approval of Minutes for March 29, 2016*
2. Approval of expenditures for April 2016

Action

Unfinished Business

1. Public Hearing – recommended public policy changes under 45 day comment period*
2. FY 2017 draft Budget*
3. Health Insurance
4. Other

New Business

1. Other

Reports

- County Librarian's Report
- Deputy Director, Operations' Report
- Foundation Director's Report
- Financial Report for March 2016
- Balance Sheet for March 2016
- O&M Transactions
- Statistical Report
- Personnel Changes

Meeting and Events Dates and Location

April 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

May 24, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

June – Tentative June 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included