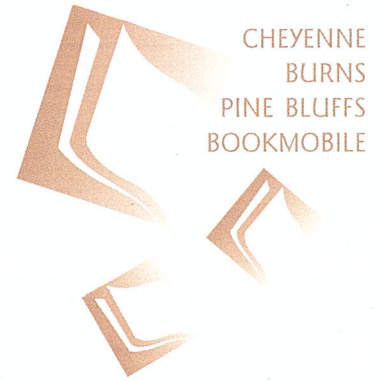




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BOARD OF DIRECTORS
February 23, 2016
AGENDA

**Presentation by Mary Lou Loose – Circulation Senior Assistant/Meeting Room Coordinator
(Reports to Manager, Circulation and Branch Services)**

Consent

1. Approval of Minutes for January 26, 2016*
2. Approval of expenditures for February 2016

Action

Unfinished Business

1. Midyear Financial Review*
2. Other

New Business

1. Policy Committee recommendations*
2. County Attorney policy memo*
3. Other

Reports

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

Executive Session – County Librarian 6 month review

Meeting and Events Dates and Location

February 23, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

March 29, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

April

Adjourn

*supporting documentation included