



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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BOARD OF DIRECTORS
March 29, 2016
AGENDA

Presentation by Kim West – Audio Visual Coordinator, (Reports to Manager, Circulation and Branch Services)

Consent

1. Approval of Minutes for February 23, 2016*
2. Approval of expenditures for March 2016

Action

Unfinished Business

1. FY 2017 draft Budget*
2. Health Insurance
3. Other

New Business

1. Capital Improvements*
2. City of Cheyenne contract*
3. Music Festival*
4. Other

Reports

- County Librarian's Report
- Deputy Director, Operations' Report
- Foundation Director's Report (will receive at the meeting)
- 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

March 29, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
April 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
May

Adjourn

*supporting documentation included