



LARAMIE COUNTY LIBRARY SYSTEM  
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610  
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**BOARD OF DIRECTORS**  
**September 22, 2015**  
**AGENDA**

**Presentation by Jennifer Rife – Design & Humanities Coordinator (Reports to Manager, Community/Media Relations)**

**Consent**

1. Approval of Minutes for September 1, 2015\*
2. Approval of expenditures for September 2015

**Action**

**Unfinished Business**

1. Public Hearing - Public Policy Changes in comment period\*
2. Other

**New Business**

1. Other

**Reports**

- County Librarian's Report
- Chief Operations Officer Report
- Foundation Director's Report
- Financial Report for August 2015
- Balance Sheet for August 2015
- O&M Transactions
- Summer Reading 2015
- Personnel Changes

**Meeting and Events Dates and Location**

September 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

September 23, 5:00 pm, WLA reception, Old West Museum

September 24 & 25, WLA conference, Little America

October 23, 6:00 pm, Booklover's Bash, Little America

October 27, 5:00 pm, regular meeting, Pine Bluffs Branch Library

November

**Adjourn**

\*supporting documentation included