



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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BOARD OF DIRECTORS
July 19, 2016
AGENDA

Consent

1. Approval of Minutes for June 28, 2016*
2. Approval of expenditures for July 2016

Action

Unfinished Business

1. Budget FY 17*
2. Other

New Business

1. Introduction of Jeff Collins, Deputy Director of Public Service
2. Contract with Scotch Boy, Inc.*
3. Other

Reports

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

Meeting and Events Dates and Location

July 19, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

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

September 9 & 10 – One World Prairie Music Fest

September – Tentative September 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included