



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
November 22, 2016**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming on Tuesday, November 22, 2016. Khale Lenhart convened the meeting at 4:04pm. Present were directors Kevin Guille, Beth Howard, Rachel Martinez and Ron Kailey – Ex Officio. Also present were Carey Hartmann – Executive Director (County Librarian), Laura Block – Deputy Director, Operations, Jeff Collins – Deputy Director, Public Service, Bruce Thomson – Foundation Director and Carrie Lucas – Assistant Manager/Children’s Librarian.

- 161122:01 Rachel Martinez moved to approve the consent agenda (November expenditures totaled \$437,446.69). The motion was seconded. The motion carried.
- 161122:02 Beth Howard moved to add “and digital resources” to the end of the following LCLS commitment statement: “Remain committed to continually utilizing and providing state of the art technology.” The motion was seconded. The motion carried.
- 161122:03 Kevin Guille moved to approve the strategic directions as follows:
- Anticipate the needs of users with responsive services
 - Increase engagement with and services to adults outside the library to build community
 - Provide a high quality work environment that encourages employees to grow personally and professionally
 - Leverage our reputation as a safe, trusted and equitable institution to position the library as a community hub for sharing information and ideas
 - Continue to grow and provide high quality services related to early childhood literacy and youth engagement

The motion was seconded. The motion carried.