

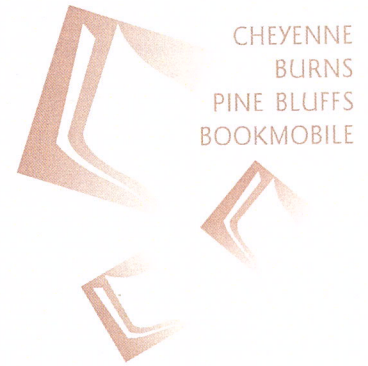


LARAMIE COUNTY LIBRARY SYSTEM
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BOARD OF DIRECTORS

January 24, 2017

AGENDA



Presentation by Melanie Hornbeck-Esp –Outreach Librarian (Reports to Manager, Youth & Outreach Services)

Consent

1. Approval of Minutes for November 22, 2016*
2. Ratification of December expenditures
3. Approval of January expenditures

Action

Unfinished Business

1. FY 18 Board Members*
2. Strategic Plan – Final Report*
3. Other

New Business

1. Mid-year budget review*
2. Policy committee meeting
3. Other

Reports

- County Librarian's Report
- Deputy Director, Operations' Report
- Deputy Director, Public Services' Report
- Foundation Director's Report
- Financial Report for November 2016
- Balance Sheet for November 2016
- Financial Report for December 2016
- Balance Sheet for December 2016
- O&M Transactions
- Personnel Changes
- Statistical Report
- Organizational Chart

Meeting and Events Dates and Location

January 24, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

February – Tentative February 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

March – Tentative March 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included