



LARAMIE COUNTY LIBRARY SYSTEM

2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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BOARD OF DIRECTORS

May 23, 2017

AGENDA

Summer Reading Celebration Presentation

Consent

1. Approval of Minutes for April 25, 2017*
2. Approval of May expenditures

Action

Unfinished Business

1. Budget FY 18*
2. FY 18 Board members*
3. Other

New Business

1. Other

Reports

- County Librarian's Report
- Deputy Director, Operations' Report
- Deputy Director, Public Services' Report
- Foundation Director's Report
- Financial Report for April 2017
- Balance Sheet for April 2017
- O&M Transactions
- Personnel Changes

Meeting and Events Dates and Location

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

June 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

July – Tentative July 25, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included