



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
307.634.3561 • WWW.LARAMIECOUNTYLIBRARY.ORG



BOARD OF DIRECTORS
July 25, 2017
AGENDA

Consent

1. Approval of Minutes for June 27, 2017*
2. Approval of Minutes for July 12, 2017*
3. Approval of expenditures for July 2017

Action

Unfinished Business

1. Budget FY 18*
2. Cost Cutting Options*
3. Other

New Business

1. Solar Eclipse*
2. Other

Reports

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

Meeting and Events Dates and Location

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

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

September – Tentative September 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included