



LARAMIE COUNTY LIBRARY SYSTEM  
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610  
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**BOARD OF DIRECTORS**  
**January 26, 2016**  
**AGENDA**

**Presentation by Ann Goldman – Front Range Source, Foundation feasibility study preliminary results**

**Consent**

1. Approval of Minutes for November 24, 2015\*
2. Approval of Minutes for December 11, 2015\*
3. Ratification of expenditures for December 2015
4. Approval of expenditures for January 2016

**Action**

**Unfinished Business**

1. Public Library Association Conference, April 5-9, 2016
2. Other

**New Business**

1. FY 2017 Budget
2. 2016 Policy Review
3. Executive Director (County Librarian) six month review
4. Other

**Reports**

- County Librarian's Report
- Deputy Director, Operations' Report
- Foundation Director's Report
- Financial Report for December 2015
- Balance Sheet for December 2015
- O&M Transactions
- Statistical Report
- Personnel Changes

**Meeting and Events Dates and Location**

January 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room  
February 11, 5:00 pm, WLA Legislative Reception, Wyoming State Library, 2800 Central Ave.  
February  
March

**Adjourn**

\*supporting documentation included