



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
August 23, 2016**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming, on Tuesday, August 23, 2016. Khale Lenhart convened the meeting at 4:06pm. Present were directors Kevin Guille, Beth Howard, Juliet Daniels 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, Beth Cook – Manager, Youth & Outreach Services and Susan Parkins – Senior Outreach Specialist.

- 160823:01 Kevin Guille moved to approve the consent agenda (August expenditures totaled \$423,009.16). The motion was seconded. The motion carried.
- 160823:02 Juliet Daniels moved to approve Align’s proposal for strategic planning. The motion was seconded. The motion carried.
- 160823:03 Juliet Daniels moved to enter executive session. The motion was seconded. The motion carried.

The purpose of the executive session was to discuss the County Librarian’s annual evaluation.

Executive session ended at 5:30 pm and the meeting adjourned.


Laura M. Block
Deputy Director, Operations