



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001 - 3610
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BOARD OF DIRECTORS
August 23, 2016
AGENDA

Presentation by Susan Parkins – Outreach Specialist (Reports to Manager, Youth & Outreach Services)

Consent

1. Approval of Minutes for July 19, 2016*
2. Approval of expenditures for August 2016

Action

Unfinished Business

1. SRC Update*
2. Board self-evaluation
3. Other

New Business

1. Strategic Planning
2. Other

Reports

- County Librarian's Report
- Deputy Director, Operations' Report
- Foundation Director's Report
- Budget Message to County Commissioners
- Financial Report for July 2016
- Balance Sheet for July 2016
- O&M Transactions
- Personnel Changes

Meeting and Events Dates and Location

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

September 9 & 10 – One World Prairie Music Fest

September 24, 10:30 am, Volunteer Appreciation Event

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

October – Tentative October 25, 4:00 pm, regular meeting, Consider meeting at a branch

Executive Session – Executive Director (County Librarian) annual evaluation

Adjourn

*supporting documentation included