



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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BOARD OF DIRECTORS
November 22, 2016
AGENDA

Presentation by Carrie Lucas – Assistant Manager, Youth & Outreach Services/Children’s Librarian (Reports to Manager, Youth & Outreach Services)

Consent

1. Approval of Minutes for October 25, 2016*
2. Approval of November expenditures

Action

Unfinished Business

1. FY 18 Board Members
2. Strategic Planning*
3. FY 18 Budget*
4. Other

New Business

1. Contract with Learning Through Difference
2. Other

Reports

- County Librarian’s Report
- Deputy Director, Operations’ Report
- Deputy Director, Public Services’ Report
- Foundation Director’s Report
- Financial Report for October 2016
- Balance Sheet for October 2016
- O&M Transactions
- Personnel Changes

Meeting and Events Dates and Location

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

December 20, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

January – Tentative January 24, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included