



LARAMIE COUNTY LIBRARY SYSTEM

2200 PIONEER AVENUE, CHEYENNE, WY 82001 - 3610

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BOARD OF DIRECTORS

March 22, 2017

AGENDA

Presentation by Melanie Hornbeck – Outreach Librarian (Reports to Manager, Youth & Outreach Services)

Consent

1. Approval of Minutes for February 28, 2017*
2. Approval of March expenditures

Action

Unfinished Business

1. Budget FY 18*
2. Other

New Business

1. Other

Reports

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

Meeting and Events Dates and Location

March 22 (Wednesday), 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

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

May – Tentative May 23, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included