



LARAMIE COUNTY LIBRARY SYSTEM

2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610

307.634.3561 • WWW.LARAMIECOUNTYLIBRARY.ORG



## BOARD OF DIRECTORS

June 27, 2017

### AGENDA

#### **Presentation by Elaine Hayes – Assistant Manager/Special Collections Librarian (Reports to Manager, Reference & Collection Services)**

#### **Consent**

1. Approval of Minutes for May 23, 2017\*
2. Ratification of May expenditures\*
3. Approval of June expenditures

#### **Action**

##### Unfinished Business

1. Budget FY 18\*
2. Strategic Plan\*
3. Other

##### New Business

1. Consulting contract with Eide Bailly\*
2. Funding request for Summer Reading Celebration
3. Other

#### **Reports**

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

#### **Meeting and Events Dates and Location**

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

July 12, noon, organizational meeting, Laramie County Library, Windflower Room

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

August – Tentative August 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

#### **Adjourn**

\*supporting documentation included