



LARAMIE COUNTY LIBRARY SYSTEM  
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610  
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## BOARD OF DIRECTORS

August 22, 2017

### AGENDA

#### **Presentation by Kim Storey – Reference Specialist/Interlibrary (Reports to Assistant Manager, Reference/Special Collections Librarian)**

#### **Consent**

1. Approval of Minutes for July 25, 2017\*
2. Approval of expenditures for August 2017

#### **Action**

##### Unfinished Business

1. Strategic Plan
2. Other

##### New Business

1. Other

#### **Reports**

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

#### **Executive Session – County Librarian evaluation**

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

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

September 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

October – Tentative October 24, 5:00 pm, regular meeting, Pine Bluffs Branch

#### **Adjourn**

\*supporting documentation included