



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
January 23, 2018**

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, WY on Tuesday, January 23, 2018. Kevin Guille convened the meeting at 4:02 p.m. Directors Khale Lenhart; Sharon Fain; Juliet Daniels; Joe Bonds; and Linda Heath, County Commissioner – ex officio were present. Also present were Carey Hartmann, Executive Director (County Librarian); Laura Block, Deputy Director, Operations; Jeff Collins, Deputy Director, Public Service; Bruce Thomson, Foundation Director; Beth Cook, Manager, Youth and Outreach Services and Austin Huguelet, Wyoming Tribune Eagle.

- 180123:01 Khale Lenhart moved to approve the consent agenda (January expenditures totaled \$354,739.87). The motion was seconded. The motion carried.
  
- 180123:02 Juliet Daniels moved to forward the recommended changes to public policies to the 45 day comment period pending approval from the County Attorney's office. The motion was seconded. The motion carried.
  
- 180123:03 Joe Bonds moved to approve the recommended changes to employee policies, pending approval from the County Attorney's office. The motion was seconded. The motion carried.
  
- 180123:04 Sharon Fain moved to approve the new employee policy – BACKGROUND CHECKS, pending County approval from the County Attorney's office. The motion was seconded. The motion carried.

The meeting adjourned at 5:09 p.m.

A handwritten signature in blue ink that reads 'Laura M. Block'.

Laura M. Block  
Deputy Director, Operations