Presentation by Kashawna White – Manager, Circulation and Branch Services, (Reports to Deputy Director, Public Service)

Consent
1. Approval of Minutes for March 29, 2016*
2. Approval of expenditures for April 2016

Action
Unfinished Business
1. Public Hearing – recommended public policy changes under 45 day comment period*
2. FY 2017 draft Budget*
3. Health Insurance
4. Other

New Business
1. Other

Reports
• County Librarian’s Report
• Deputy Director, Operations’ Report
• Foundation Director’s Report
• Financial Report for March 2016
• Balance Sheet for March 2016
• O&M Transactions
• Statistical Report
• Personnel Changes

Meeting and Events Dates and Location
April 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
May 24, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
June – Tentative June 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn
*supporting documentation included