BOARD OF DIRECTORS
February 23, 2016
AGENDA

Presentation by Mary Lou Loose – Circulation Senior Assistant/Meeting Room Coordinator
(Reports to Manager, Circulation and Branch Services)

Consent
1. Approval of Minutes for January 26, 2016*
2. Approval of expenditures for February 2016

Action
Unfinished Business
1. Midyear Financial Review*
2. Other

New Business
1. Policy Committee recommendations*
2. County Attorney policy memo*
3. Other

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

Executive Session – County Librarian 6 month review

Meeting and Events Dates and Location
February 23, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
March 29, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
April

Adjourn
*supporting documentation included