Presentation by Ann Goldman – Front Range Source, Foundation feasibility study preliminary results

Consent
1. Approval of Minutes for November 24, 2015*
2. Approval of Minutes for December 11, 2015*
3. Ratification of expenditures for December 2015
4. Approval of expenditures for January 2016

Action
Unfinished Business
1. Public Library Association Conference, April 5-9, 2016
2. Other

New Business
1. FY 2017 Budget
2. 2016 Policy Review
3. Executive Director (County Librarian) six month review
4. Other

Reports
• County Librarian’s Report
• Deputy Director, Operations’ Report
• Foundation Director’s Report
• Financial Report for December 2015
• Balance Sheet for December 2015
• O&M Transactions
• Statistical Report
• Personnel Changes

Meeting and Events Dates and Location
January 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
February 11, 5:00 pm, WLA Legislative Reception, Wyoming State Library, 2800 Central Ave.
February
March

Adjourn
*supporting documentation included