



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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BOARD OF DIRECTORS
July 29, 2015
AGENDA

Consent

1. Approval of Minutes for June 30, 2015*
2. Approval of Minutes for July 6, 2015*
3. Ratification of expenditures for July 2015

Action

Unfinished Business

1. Budget for FY 16*
2. Other

New Business

1. Policy Committee*
2. Contract for collection management
3. Other

Reports

- Interim County Librarian's Report
- Chief Operations Officer Report
- Foundation Director's Report
- Financial Report for June 2015
- Balance Sheet for June 2015
- O&M Transactions
- Personnel Changes
- Statistical Report

Executive Session – personnel issues

Meeting and Events Dates and Location

July 29, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

September 1, 4:00 pm, regular meeting (August), Laramie County Library, Coneflower Room

September

Adjourn

*supporting documentation included