BOARD OF DIRECTORS
March 29, 2016
AGENDA

Presentation by Kim West – Audio Visual Coordinator, (Reports to Manager, Circulation and Branch Services)

Consent
1. Approval of Minutes for February 23, 2016*
2. Approval of expenditures for March 2016

Action
Unfinished Business
1. FY 2017 draft Budget*
2. Health Insurance
3. Other

New Business
1. Capital Improvements*
2. City of Cheyenne contract*
3. Music Festival*
4. Other

Reports
• County Librarian’s Report
• Deputy Director, Operations’ Report
• Foundation Director’s Report (will receive at the meeting)
• Balance Sheet for January 2016
• O&M Transactions
• Personnel Changes

Executive Session – County Librarian 6 month review

Meeting and Events Dates and Location
March 29, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
April 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
May

Adjourn
*supporting documentation included