



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
November 24, 2015**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming, on Tuesday, November 24, 2015. Khale Lenhart convened the meeting at 4:00pm. Present were directors Rachel Martinez, Kevin Guille and Beth Howard. Also present were Carey Hartmann – County Librarian and Laura Block – Chief Operations Officer.

- 151124:01 Kevin Guille moved to approve the consent agenda (November expenditures totaled \$525,288.08). The motion was seconded. The motion carried.
- 151124:02 Kevin Guille moved to approve the agreement with VTI Security. The motion was seconded. The motion carried.

The meeting adjourned at 4:53pm.

Laura M. Block
Deputy Director, Operations