



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
October 27, 2015**

The Board of Directors of the Laramie County Library System met in regular session at the Pine Bluffs Branch Library, Pine Bluffs, Wyoming, on Tuesday, October 27, 2015. Khale Lenhart convened the meeting at 5:00pm. Present were directors Juliet Daniels, and Rachel Martinez. Also present were Carey Hartmann – County Librarian and Laura Block – Chief Operations Officer.

- 151027:01 Rachel Martinez moved to approve the consent agenda (October expenditures totaled \$424,934.24). The motion was seconded. The motion carried.
  
- 151027:02 Juliet Daniels moved to approve the service agreement with Lyngsoe Systems. The motion was seconded. The motion carried.

The meeting adjourned at 5:55pm.

Laura M. Block  
Chief Operations Officer