



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
September 1, 2015**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming, on Tuesday, September 1, 2015. Khale Lenhart convened the meeting at 4:04pm. Present were directors Juliet Daniels, Kevin Guille and Rachel Martinez. Also present were Carey Hartmann – County Librarian, Laura Block – Chief Operations Officer, Bruce Thomson – Laramie County Library Foundation Director and Amber McDaniel – Volunteer Coordinator.

- 150901:01 Kevin Guille moved to approve the consent agenda (August expenditures totaled \$391,629.93). The motion was seconded. The motion carried.
- 150901:02 Juliet Daniels moved to enter executive session to discuss personnel matters. The motion was seconded. The motion carried.

Executive Session ended at 5:20 pm and the meeting adjourned.

Laura M. Block
Chief Operations Officer