



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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BOARD OF DIRECTORS
September 1, 2015
AGENDA

**Presentation by Amber McDaniel – Volunteer Coordinator
(Reports to Manager, Community/Media Relations)**

Consent

1. Approval of Minutes for July 29, 2015*
2. Approval of Minutes for August 13, 2015*
3. Ratification of expenditures for August 2015

Action

Unfinished Business

1. WLA
2. Other

New Business

1. Other

Reports

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

Executive Session – personnel issues

Meeting and Events Dates and Location

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

September 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

September 23, 5:00 pm, WLA reception, Old West Museum

September 24 & 25, WLA conference, Little America

October (may want to consider a branch)

October 23, 6:00 pm, Booklover's Bash, Little America

Adjourn

*supporting documentation included