



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
September 22, 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 22, 2015. Khale Lenhart convened the meeting at 4:07pm. Present were directors Juliet Daniels, Beth Howard and Rachel Martinez. Also present were Carey Hartmann – County Librarian, Laura Block – Chief Operations Officer, and Jennifer Rife – Design & Humanities Coordinator.

- 150922:01 Beth Howard moved to approve the consent agenda (September expenditures totaled \$329,818.21). The motion was seconded. The motion carried.
- 150922:02 Juliet Daniels moved to approve the public policy changes as written. The motion was seconded. The motion carried.
- 150922:03 Beth Howard moved to approve the additional expenditures for the Wyoming Library Association and Capital City Maintenance for a total of \$8,970.50. The motion was seconded. The motion carried.

The meeting adjourned at 5:08pm.

Laura M. Block
Chief Operations Officer