BOARD OF DIRECTORS
September 22, 2015
AGENDA

Presentation by Jennifer Rife – Design & Humanities Coordinator (Reports to Manager, Community/Media Relations)

Consent
1. Approval of Minutes for September 1, 2015*
2. Approval of expenditures for September 2015

Action
Unfinished Business
1. Public Hearing - Public Policy Changes in comment period*
2. Other
New Business
1. Other

Reports
• County Librarian’s Report
• Chief Operations Officer Report
• Foundation Director’s Report
• Financial Report for August 2015
• Balance Sheet for August 2015
• O&M Transactions
• Summer Reading 2015
• Personnel Changes

Meeting and Events Dates and Location
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 23, 6:00 pm, Booklover’s Bash, Little America
October 27, 5:00 pm, regular meeting, Pine Bluffs Branch Library
November

Adjourn
*supporting documentation included