BOARD OF DIRECTORS
May 24, 2016
AGENDA

Summer Reading Presentation by Reese Ruiz – Manager, Community & Media Relations
(Reports to Deputy Director, Public Service)

Consent
1. Approval of Minutes for April 26, 2016*
2. Approval of expenditures for May 2016

Action
Unfinished Business
1. Health Insurance*
2. Other
New Business
1. Website
2. Contract with Hammer Time Construction for concrete repairs*
3. Overtime Regulation change
4. Board member photos
5. Other

Reports
• County Librarian’s Report
• Deputy Director, Operations’ Report
• Foundation Director’s Report
• Financial Report for April 2016
• Balance Sheet for April 2016
• O&M Transactions
• Personnel Changes

Meeting and Events Dates and Location
May 24, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
June 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
July – Tentative July 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn
*supporting documentation included