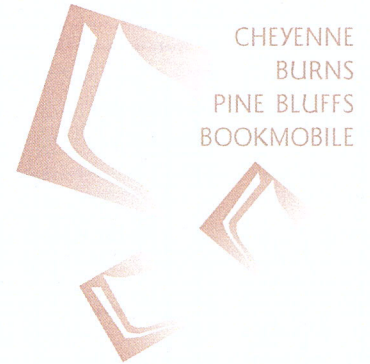




LARAMIE COUNTY LIBRARY SYSTEM  
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610  
307.634.3561 • WWW.LARAMIECOUNTYLIBRARY.ORG



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