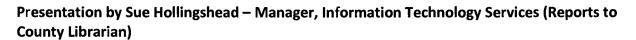


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BOARD OF DIRECTORS June 28, 2016 AGENDA



Consent

- 1. Approval of Minutes for May 24, 2016*
- 2. Approval of expenditures for June 2016
- 3. Designation of newspaper for legal advertising for FY 17*
- 4. Designation of financial institutions for FY 17*
- 5. Affirm Reserves for FY 17*
- 6. Set meeting day and time for FY 17-4th Tuesday of the month at 4 pm

Action

Unfinished Business

- 1. Budget FY 17
- 2. Other

New Business

- Board Self Evaluation*
- 2. Election of Officers for FY 17
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
- 3. Committee Assignments for FY 17
 - a. Ad Hoc Policy Committee
 - b. Other
- 4. Other

Reports

- County Librarian's Report
- Deputy Director, Operations' Report
- Foundation Director's Report
- Financial Report for May 2016
- Balance Sheet for May 2016
- O&M Transactions
- Personnel Changes
- By-laws
- Board member terms



- Confidentiality
- Ethics/Conflict of Interest
- Public Investment Disclosure pursuant to W.S. 6-5-118

Meeting and Events Dates and Location

June 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room July 19, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room August – Tentative August 23, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

September 9 & 10 – One World Prairie Music Fest

Adjourn

*supporting documentation included