



LARAMIE COUNTY LIBRARY SYSTEM  
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610  
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**BOARD OF DIRECTORS**  
**June 28, 2016**  
**AGENDA**

**Presentation by Sue Hollingshead – Manager, Information Technology Services (Reports to County Librarian)**

**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– 4<sup>th</sup> Tuesday of the month at 4 pm

**Action**

**Unfinished Business**

1. Budget FY 17
2. Other

**New Business**

1. 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