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– 4th 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