



LARAMIE COUNTY LIBRARY SYSTEM  
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610  
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**BOARD OF DIRECTORS**  
**September 22, 2016**  
**AGENDA**

**Presentation by Beth Cook – Manager, Youth & Outreach Services (Reports to Deputy Director, Public Service)**

**Consent**

1. Approval of Minutes for August 23, 2016\*

**Action**

**Unfinished Business**

1. Strategic Planning
2. Board Assessment\*
3. Other

**New Business**

1. Other

**Reports**

- County Librarian's Report
- Deputy Director, Operations' Report
- Foundation Director's Report
- Financial Report for August 2016
- Balance Sheet for August 2016
- O&M Transactions
- Personnel Changes

**Meeting and Events Dates and Location**

September 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

September 24, 10:30 am, Volunteer Appreciation Event

October 25, 5:00 pm, regular meeting, Burns Branch Library, Coneflower Room

November – Tentative November 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

**Adjourn**

\*supporting documentation included