



LARAMIE COUNTY LIBRARY SYSTEM  
2200 PIONEER AVENUE, CHEYENNE, WY 82001-3610  
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## **BOARD OF DIRECTORS**

**October 25, 2016**

### **AGENDA**

#### **Consent**

- 1. Approval of Minutes for September 22, 2016\***
- 2. Ratification of September expenditures\***
- 3. Approval of October expenditures**

#### **Action**

##### **Unfinished Business**

- 1. Board Assessment\***
- 2. Strategic Planning**
- 3. FY 18 Board Members**
- 4. Other**

##### **New Business**

- 1. Reception for newly elected officials**
- 2. Other**

#### **Reports**

- County Librarian's Report**
- Deputy Director, Operations' Report**
- Deputy Director, Public Services' Report**
- Foundation Director's Report**
- Financial Report for September 2016**
- Balance Sheet for September 2016**
- O&M Transactions**
- Personnel Changes**
- Statistical Report**

#### **Meeting and Events Dates and Location**

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

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

**December – Tentative December 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room**

#### **Adjourn**

**\*supporting documentation included**