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