BOARD OF DIRECTORS
November 22, 2016
AGENDA

Presentation by Carrie Lucas – Assistant Manager, Youth & Outreach Services/Children’s Librarian (Reports to Manager, Youth & Outreach Services)

Consent
1. Approval of Minutes for October 25, 2016*
2. Approval of November expenditures

Action
Unfinished Business
1. FY 18 Board Members
2. Strategic Planning*
3. FY 18 Budget*
4. Other

New Business
2. Other

Reports
• County Librarian’s Report
• Deputy Director, Operations’ Report
• Deputy Director, Public Services’ Report
• Foundation Director’s Report
• Financial Report for October 2016
• Balance Sheet for October 2016
• O&M Transactions
• Personnel Changes

Meeting and Events Dates and Location
November 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
December 20, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
January – Tentative January 24, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn
*supporting documentation included