



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
January 24, 2017**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming on Tuesday, January 24, 2017. Khale Lenhart convened the meeting at 4:10pm. Present were directors Kevin Guille, Beth Howard, Rachel Martinez, Juliet Daniels (via conference call) and Linda Heath – Ex Officio. Also present were Carey Hartmann – Executive Director (County Librarian), Laura Block – Deputy Director, Operations, Jeff Collins – Deputy Director, Public Service, and Bruce Thomson – Foundation Director.

170124:01 Kevin Guille moved to approve the consent agenda (December expenditures totaled \$453,282.94 and January expenditures totaled \$397,424.97). The motion was seconded. The motion carried.

The meeting adjourned at 4:51pm.

A handwritten signature in blue ink, appearing to read 'Laura M. Block', written in a cursive style.

Laura M. Block  
Deputy Director, Operations