BOARD OF DIRECTORS
January 24, 2017
AGENDA

Presentation by Melanie Hornbeck-Esp – Outreach Librarian (Reports to Manager, Youth & Outreach Services)

Consent
1. Approval of Minutes for November 22, 2016*
2. Ratification of December expenditures
3. Approval of January expenditures

Action
Unfinished Business
1. FY 18 Board Members*
2. Strategic Plan – Final Report*
3. Other

New Business
1. Mid-year budget review*
2. Policy committee meeting
3. Other

Reports
- County Librarian’s Report
- Deputy Director, Operations’ Report
- Deputy Director, Public Services’ Report
- Foundation Director’s Report
- Balance Sheet for November 2016
- Balance Sheet for December 2016
- O&M Transactions
- Personnel Changes
- Statistical Report
- Organizational Chart

Meeting and Events Dates and Location
January 24, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
February – Tentative February 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
March – Tentative March 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn
*supporting documentation included