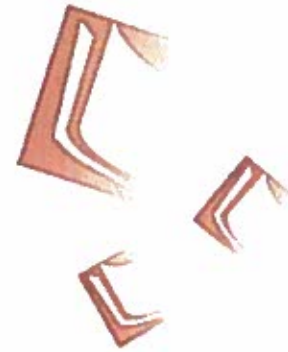




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**BOARD OF DIRECTORS
MINUTES
February 28, 2017**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming on Tuesday, February 28, 2017. Khale Lenhart convened the meeting at 4:05pm. Present were directors Kevin Guille, Beth Howard and Rachel Martinez. Also present were Carey Hartmann – Executive Director (County Librarian), Laura Block – Deputy Director, Operations, Jeff Collins – Deputy Director, Public Service, Bruce Thomson – Foundation Director, Beth Cook – Manager of Youth & Outreach Services and Andrew Asquith – Teen Services Coordinator.

- 170228:01 Kevin Guille moved to approve the consent agenda (February expenditures totaled \$401,688.84). The motion was seconded. The motion carried.
- 170228:02 Beth Howard moved to approve the employee policy changes as presented. The motion was seconded. The motion carried.
- 170228:03 Kevin Guille moved to submit the public policy changes to the 45 day comment period. The motion was seconded. The motion carried.
- 170228:04 Beth Howard moved to enter executive session to discuss the County Librarian’s mid-year review. The motion was seconded. The motion carried.

Executive session ended at 5:28pm and the meeting adjourned.


Laura M. Block
Deputy Director, Operations