



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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BOARD OF DIRECTORS

February 28, 2017

AGENDA

Presentation by Andrew Asquith – Teen Services Coordinator (Reports to Manager, Youth & Outreach Services)

Consent

1. Approval of Minutes for January 24, 2017*
2. Ratification of February expenditures

Action

Unfinished Business

1. Policy Committee*
2. FY 18 Board Members*
3. Strategic Plan update*
4. Other

New Business

1. Budget FY 18*
2. Other

Reports

- County Librarian's Report
- Deputy Director, Operations' Report
- Deputy Director, Public Services' Report
- Foundation Director's Report
- Financial Report for January 2017
- Balance Sheet for January 2017
- O&M Transactions
- Personnel Changes

Executive Session – County Librarian 6 month review

Meeting and Events Dates and Location

February 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

March 22 (Wednesday), 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

April – Tentative April 25, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included