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