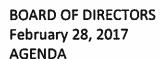


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CHEYENNE

Consent

- 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