BOARD OF DIRECTORS
March 22, 2017
AGENDA

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

Consent
1. Approval of Minutes for February 28, 2017*
2. Approval of March expenditures

Action
Unfinished Business
1. Budget FY 18*
2. Other

New Business
1. Other

Reports
• County Librarian’s Report
• Deputy Director, Operations’ Report
• Deputy Director, Public Services’ Report
• Foundation Director’s Report
• Financial Report for February 2017
• Balance Sheet for February 2017
• O&M Transactions
• Personnel Changes

Meeting and Events Dates and Location
March 22 (Wednesday), 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
April 25, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
May – Tentative May 23, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn
*supporting documentation included