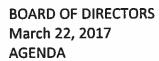


LARAMIE COUNTY LIBRARY SYSTEM

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### Consent

- 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