



LARAMIE COUNTY LIBRARY SYSTEM

2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610

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BOARD OF DIRECTORS

April 25, 2017

AGENDA

Presentation by Elizabeth Thorson – Manager, Reference & Collection Services (Reports to Deputy Director, Public Service)

Consent

1. Approval of Minutes for March 22, 2017*
2. Approval of April expenditures

Action

Unfinished Business

1. Budget FY 18*
2. Public Policy under 45 day comment period*
3. FY 18 Board members*
4. Other

New Business

1. Letter to senators and representative on LSTA/IMLS*
2. Other

Reports

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

Meeting and Events Dates and Location

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

May 23, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

June – Tentative June 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included