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