BOARD OF DIRECTORS
May 23, 2017
AGENDA

Summer Reading Celebration Presentation

Consent
1. Approval of Minutes for April 25, 2017*
2. Approval of May expenditures

Action
Unfinished Business
1. Budget FY 18*
2. FY 18 Board members*
3. 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 April 2017
• Balance Sheet for April 2017
• O&M Transactions
• Personnel Changes

Meeting and Events Dates and Location
May 23, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
June 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
July – Tentative July 25, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn
*supporting documentation included