BOARD OF DIRECTORS
June 27, 2017
AGENDA

Presentation by Elaine Hayes – Assistant Manager/Special Collections Librarian (Reports to Manager, Reference & Collection Services)

Consent
1. Approval of Minutes for May 23, 2017*
2. Ratification of May expenditures*
3. Approval of June expenditures

Action
Unfinished Business
1. Budget FY 18*
2. Strategic Plan*
3. Other

New Business
1. Consulting contract with Eide Bailly*
2. Funding request for Summer Reading Celebration
3. Other

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

Meeting and Events Dates and Location
June 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
July 12, noon, organizational meeting, Laramie County Library, Windflower Room
July 25, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
August – Tentative August 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn
*supporting documentation included