BOARD OF DIRECTORS  
July 25, 2017  
AGENDA  

Consent  
1. Approval of Minutes for June 27, 2017*  
2. Approval of Minutes for July 12, 2017*  
3. Approval of expenditures for July 2017  

Action  
Unfinished Business  
1. Budget FY 18*  
2. Cost Cutting Options*  
3. Other  
New Business  
1. Solar Eclipse*  
2. Other  

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

Meeting and Events Dates and Location  
July 25, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room  
August 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room  
September – Tentative September 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room  

Adjourn  
*supporting documentation included