



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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BOARD OF DIRECTORS
September 26, 2017
AGENDA

Presentation by Rachael Svoboda –Business Services Coordinator (Reports to Manager, Reference & Collections Services)

Consent

1. Approval of Minutes for August 22, 2017*
2. Approval of expenditures for September 2017

Action

Unfinished Business

1. Strategic Plan*
2. Other

New Business

1. Other

Reports

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

Meeting and Events Dates and Location

September 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

October 24, 5:00 pm, regular meeting, Pine Bluffs Branch

November – Tentative November 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included