



LARAMIE COUNTY LIBRARY SYSTEM  
2200 PIONEER AVENUE, CHEYENNE, WY 82001-3610  
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## BOARD OF DIRECTORS

October 24, 2017

### AGENDA

#### Consent

1. Approval of Minutes for September 26, 2017\*
2. Approval of expenditures for October 2017

#### Action

##### Unfinished Business

1. Strategic Plan
2. Other

##### New Business

1. Contract for janitorial services\*
2. Other

#### Reports

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

#### Meeting and Events Dates and Location

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

November 30, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

December – Tentative December 26 (Library is closed), 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

#### Adjourn

\*supporting documentation included