



LARAMIE COUNTY LIBRARY SYSTEM

2200 PIONEER AVENUE, CHEYENNE, WY 82001 - 3610

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## **BOARD OF DIRECTORS**

November 30, 2017

## **AGENDA**

**Presentation by Cara Nett – Manager, Cataloging & Computer Center Services (Reports to Deputy Director, Public Service)**

### **Consent**

1. Approval of Minutes for October 24, 2017\*
2. Ratification of expenditures for November 2017

### **Action**

#### **Unfinished Business**

1. Strategic Plan
2. Other

#### **New Business**

1. Board retreat – Align
2. Other

### **Reports**

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

### **Library Events**

Monday December 4, 2017 Christmas Ornament Maker for adults

Thursday December 7, 2017 L2B program by Thrivent on long term care

Tuesday December 12, 2017 Library for All - Christmas program for adults with developmental disabilities

Sunday December 31, 2017 11:30am New Year's at Noon - a family event (including a special room that will work better for children who do not do well in an overly stimulating environment)

### **Meeting and Events Dates and Location**

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

December – no meeting

January 23, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

### **Adjourn**

\*supporting documentation included