



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001 - 3610
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BOARD OF DIRECTORS
January 23, 2018
AGENDA

Presentation by Beth Cook – Manager, Youth & Outreach Services (Reports to Deputy Director, Public Service)

Consent

1. Approval of Minutes for November 30, 2017*
2. Ratification of expenditures for December 2017*
3. Approval of expenditures for January 2018

Action

Unfinished Business

1. Strategic Plan
2. Position & Employee turnover*
3. Other

New Business

1. Policy Updates*
2. Mid-year financial review*
3. Other

Reports

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

Library Events (none are critical for board members to attend, but always good to see you there)

January 31, 6am - Lunar Eclipse event on the staff terrace with the library's telescope

February 7, 7pm - Explore astronomy, in the Cottonwood Room and outside

February 9, 6:30pm - Guerrilla Science Mixer (21 and older only) meet the two author/scientists who will be conducting workshops for children and teens, tap into the creativity of guerrilla science and enjoy the exhibit without children present

February 10, 10am-2pm – Young Writer's Workshop, Grades 3-12

February 20, 5:30pm-6:30pm – The ABC's of Investing: Bonds, Sunflower Room
February 20, 4pm – Moon Mythbusters, Grades 6-8, PINE BLUFFS BRANCH
February 26, 6:30pm – National Security and the Military Use of Space, Cottonwood Room

Meeting and Events Dates and Location

January 23, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
February 22, 5:30pm, Wyoming Library Association Legislative Reception, Wyoming State Library
February 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
March – Tentative, March 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included