



BOARD OF DIRECTORS

February 27, 2018

AGENDA

Presentation by Carrie Lucas – Assistant Manager, Youth & Outreach Services/Children’s Librarian (Reports to Manager, Youth & Outreach Services)

Consent

1. Approval of Minutes for January 23, 2018*
2. Approval of expenditures for February 2018

Action

Unfinished Business

1. Strategic Plan*
2. Other

New Business

1. Budget
2. Board self-assessment*
3. Other

Reports

- County Librarian’s Report
- Deputy Director, Operations
- Deputy Director, Public Service
- Foundation Director’s Report
- Financial Report for January 2018
- Balance Sheet for January 2018
- O&M Transactions
- Personnel Changes

Executive Session – County Librarian mid-year review

Library Events (important for board members to attend denoted by ** - there are 60 total programs this month including all three facilities. This does not count the 60 monthly outreach visits to day cares)

- We are currently displaying elementary school art (this is an annual event we have been doing since we were in at 2800 Central Ave. Until this year it was only 6th graders art. Due to changes in the makeup of what grades are in what schools it is now all elementary schools)
- March 1, Tween Constellations and Myths, 6pm (grades 3-6) - Storytime Room
- March 2, Happy Birthday Dr. Seuss. Passive programming with a scavenger hunt all day.

- March 10, Discover Space Career Fair, 10:30am (grades 3-12) – 2nd floor
- **March 14, Coming To America: Who Should We Welcome? What Should We Do? 6:30pm – Sunflower Room
- March 20, What the New Tax Changes Mean for You, 5:30pm – Cottonwood Room
- March 22, NASA and the University of Wyoming 6:30pm – Willow Room
- March 28, C.J Box Book Launch, 7pm – Cottonwood Room

Meeting and Events Dates and Location

February 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

March 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

April – Tentative, April 24, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included