BOARD OF DIRECTORS
March 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 February 27, 2018*
2. Approval of expenditures for March 2018

Action

Unfinished Business
1. Public Policies in 45 day comment period*
2. Board self-assessment*
3. Other

New Business
1. FY 19 draft budget*
2. Compassionate Cheyenne
3. Other

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

Library Events
• March 28, CJ Box Book Launch, 7pm – Cottonwood Room

Meeting and Events Dates and Location
March 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
April 24, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
May – Tentative, May 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn
*supporting documentation included