



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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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, C.J 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