BOARD OF DIRECTORS
April 24, 2018
AGENDA

Presentation by Melanie Hornbeck – Outreach Librarian (Reports to Manager, Youth & Outreach Services)

Compassionate Cheyenne

Consent
1. Approval of Minutes for March 27, 2018*
2. Approval of expenditures for April 2018

Action
Unfinished Business
1. Budget FY 19*
2. Contract for web site consulting*
3. Other

New Business
1. Other

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

Library Events
May 2 – 6:30pm - Service Dogs in your Community, Cottonwood Room
May 5 – 10am - Free Comic Book Day, Cottonwood Room
May 14 – 6:30pm - Birding Without Borders, Cottonwood Room
May 15 – 5:30pm - Does it Make Sense to Downsize, Cottonwood Room
May 22 – 6pm - Library’s Wildlife Habitat Open House, Cottonwood Room
Meeting and Events Dates and Location

- April 24, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
- May 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
- June – tentative June 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
  - Approval of a balanced budget will occur at this meeting
- June 28, 6pm, Laramie County Budget Hearing
  - County Librarian presents balanced budget to County Commissioners
  - County Commissioners Board Room
    - Historic Courthouse – third floor
    - 310 W. 19th St., Cheyenne, WY

Adjourn

*supporting documentation included