



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
307.634.3561 • WWW.LARAMIECOUNTYLIBRARY.ORG



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