



BOARD OF DIRECTORS

May 22, 2018

AGENDA

Summer Reading Celebration Presentation by Beth Cook – Manager, Youth & Outreach Services

Consent

1. Approval of Minutes for April 24, 2018*
2. Approval of expenditures for April 2018

Action

Unfinished Business

1. Policy updates*
2. Other

New Business

1. Robert Carney request for reinstatement*
2. Other

Reports

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

Library Events

June 4, 6:30 pm, National Issues Forum – discussion about mass shootings, Cottonwood Room

June 9, 6:30 pm, Book Arts Reception, Cottonwood Room

June 11, 6:30 pm, *The Pursuit of Endurance*, Jennifer Pharr Davis – National Geographic Adventurer, Cottonwood Room

June 22, 6:00 pm, Family After-Hours Karaoke – Cottonwood Room

June 28, 6:30 pm, History of the Blues in America – Cottonwood Room

Meeting and Events Dates and Location

May 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

June – tentative June 21 (if budget is balanced by that date) or June 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

June 28, 6pm, Laramie County Budget Hearing, County Commissioners Board Room on the third floor of the Historic Courthouse, 310 W. 19th St., Cheyenne, WY

Adjourn

*supporting documentation included