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