BOARD OF DIRECTORS
June 21, 2018
AGENDA

Presentation by Andrew Asquith – Teen Programming Specialist (reports to Beth Cook – Manager, Youth & Outreach Services)

Consent
1. Approval of Minutes for May 22, 2018*

Action
Unfinished Business
1. FY 19 Budget*
2. 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 May 2018
• Balance Sheet for May 2018
• O&M Transactions
• Personnel Changes
• Discover Space summary

Library Events
June 21, 6:30pm, Bind Your Own Mystery – Storytime Room
June 22, 6pm, Family After-Hours Karaoke – Cottonwood Room
June 28, 6:30 pm, History of the Blues in America – Cottonwood Room
July 7, 11am, Family Drum Circle with the Percussion Lady – Cottonwood Room
July 14, 10am, Rockin’ in a Garden – Paul Smith Children’s Village
July 31, 2-7pm, Harry Potter Birthday Celebration – Laramie County Library, all floors
Meeting and Events Dates and Location
June 21, noon, 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
Organizational meeting – date TBD
July 24, 4pm, regular meeting, Laramie County Library, Coneflower Room
August – tentative August 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn
*supporting documentation included