



BOARD OF DIRECTORS

July 24, 2018

AGENDA

Consent

1. Approval of Minutes for June 21, 2018*
2. Ratification of expenditures for June*
3. Approval of expenditures for July 2018
4. Designation of newspaper for legal advertising*
5. Designation of financial institutions*
6. Affirm Reserves*
7. Set meeting day and time – 4th Tuesday of the month at 4pm.

Action

Unfinished Business

1. FY 19 Budget amendment*
2. Public Policy changes in public comment period*

New Business

1. Contract with Lyngsoe for sort system upgrade*
2. Election of officers
 - a. Chair
 - b. Vice-chair
 - c. Secretary
 - d. Treasurer
3. Committee Assignments
 - a. Ad Hoc Policy Committee
 - b. Other

Reports

- County Librarian's Report
- Deputy Director, Operations
- Deputy Director, Public Service
- Foundation Director's Report (will receive at the meeting)
- Financial Report for June 2018
- Balance Sheet for June 2018
- O&M Transactions
- Personnel Changes
- Statistical Report
- By-laws
- Board member terms
- Public Investment Disclosure pursuant to W.S. 6-5-118
- Confidentiality
- Photo consent

Library Events

July 31, 2-7pm, Harry Potter Birthday Celebration – Laramie County Library, all floors

August 2, 10:15 – 11am, Cheyenne Symphony Orchestra Presents *Peter and the Wolf*, and an instrument petting zoo, Cottonwood Room

August 4, 1:30 – 2:30pm, African Americans and Baseball, Cottonwood Room

August 6 11am – 12pm, Water Geology, library parking lot

August 9, 8:30 – 9:30pm, Starry Night, Willow Room & Performance Park

August 25, 7 – 8:30pm, One World Prairie Guitar Contest Concert, Cottonwood Room

Meeting and Events Dates and Location

July 26, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

August 28, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

September – Tentative September 25, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included