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