



BOARD OF DIRECTORS

August 28, 2018

AGENDA

Presentation by Jamie Markus – Wyoming State Librarian

Presentation by Susan Parkins –Outreach Senior Specialist (reports to Beth Cook – Manager, Youth & Outreach Services)

Consent

1. Approval of Minutes for July 26, 2018*
2. Approval of expenditures for August 2018

Action

Unfinished Business

1. Other

New Business

1. 5th Penny Public Hearings*
2. Other

Reports

- County Librarian's Report
- Deputy Director, Operations
- Deputy Director, Public Service
- Foundation Director's Report
- Budget Memo - Amended Budget
- Financial Report for July 2018
- Balance Sheet for July 2018
- O&M Transactions
- Personnel Changes

Executive Session – County Librarian evaluation

Library Events

September 4, 2018 6pm Craig Johnson

September 8, 2018 2pm Seed Saving for Beginners

September 13, 2018 5:30pm Social Security: Timing is Everything

September 22, 2018 10am-4pm Local Author Day

September 29, 2018 10am Volunteer Celebration (Please let Carey know if you will attend.)

Meeting and Events Dates and Location

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

Note: The September or October meeting is generally held in one of the branches

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

Tentative – October 23, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included