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