



BOARD OF DIRECTORS

September 27, 2018

Burns Branch Library, 5pm

AGENDA

Note: County Librarian will be out of the office the following dates. Laura Block, Deputy Director of Operations, will be in charge in my absence:

October 4 – 7, 2018 – vacation

October 8-12, 2018 – Harwood Institute Public Library Innovators Lab

October 17-19, 2018 – Annual Wyoming Library Director's Retreat

Presentation by Kashawna White, Circulation & Branch Services Manager

Consent

1. Approval of Minutes for August 28, 2018*
2. Approval of expenditures for September 2018

Action

Unfinished Business

1. Board Retreat
2. Other

New Business

1. Board Discussion
 - a. What does the board hope to see as a result of an increased focus on branch performance?
2. Laramie County Library Foundation Case for Support*
3. Other

Reports

- County Librarian's Report
- Deputy Director, Operations
- Deputy Director, Public Service
- Foundation Director's Report
- Financial Report for August 2018
- Balance Sheet for August 2018
- O&M Transactions
- Personnel Changes
- Library Crisis Planning article

Library Events

The Way We Worked (Smithsonian Exhibit) September 22 – November 14, 2018

Friday, September 28, 6pm – Hands on History Expo – The Way We Worked opening event

Thursday, October 4, 6:30pm – The Way We'll Work: Blockchain, Cottonwood Room

Saturday, October 6, 1pm-3pm – Volunteer Fair, Cottonwood Room

Monday, October 8, 6:30pm – No-No Boy, Cottonwood Room

Thursday, October 11, 6:30pm The Dark Side of Women's Work in the Wild West, Cottonwood Room

Saturday, October 20, 4pm Genealogy: The Way They Worked, Willow Room

Saturday, October 20, 7pm Tween/Teen Afterhours: Haunted Stacks, all floors

Saturday, October 27, 3pm-5pm Pumpkin Fair, Cottonwood & Willow Rooms & 2nd floor

Meeting and Events Dates and Location

September 28, 5:00 pm, regular meeting, Burns Branch Library

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

Tentative – November 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Executive Session**Adjourn**

***supporting documentation included**