



BOARD OF DIRECTORS

October 23, 2018

AGENDA

Consent

1. Approval of Minutes for September 27, 2018*
2. Approval of expenditures for October 2018

Action

Unfinished Business

1. Other

New Business

1. Board Discussion
2. Salary Survey - contract with Public Sector Personnel Consultants*
3. WYO-Star II Investments*
4. 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 Events

September 22 – November 14 - *The Way We Worked* (Smithsonian Exhibit)

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

November 8, 6pm - *Jazz at Lincoln Center - Presidential Suite* (streaming event for libraries only)

November 8, 4 – 6pm - *Game On!* @Burns Branch

November 10, 1pm *The Making of a Tuskegee Airman: Franklin J. Macon*, Storytime Room

November 10, 10am - *Veterans Day Gathering* –in Burns and Pine Bluffs Branches

November 13, 1:30pm - *Matchmaking Event: Small Business Opportunities with the Government*

November 17 - December 21 - *Artfest* (Sponsored by RSVP) exhibition

Meeting and Events Dates and Location

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

Tentative – no December meeting

Executive Session

Adjourn

***supporting documentation included**