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