



BOARD OF DIRECTORS

November 27, 2018

AGENDA

**Presentation by Lori Lewis, Assistant Manager, Circulation & Branch Services/Reader's Advisory Librarian**

**Consent**

1. Approval of Minutes for October 23, 2018\*
2. Approval of expenditures for November 2018

**Action**

**Unfinished Business**

1. Harwood\*
2. WYO-Star II
3. Other

**New Business**

1. Reception for elected officials – Friday December 7, 2018 7:30am
2. Board Discussion – Fines on children's material\*
  - a. <https://www.libraryjournal.com/?detailStory=doing-fines-fines-fees>
3. Other

**Reports**

- County Librarian's Report
- Deputy Director, Operations
- Deputy Director, Public Service
- Financial Report for October 2018
- Balance Sheet for October 2018
- O&M Transactions
- Personnel Changes

**Library Events**

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

December 6, 6pm, *Jazz at Lincoln Center: Big Band Holidays*, Cottonwood Room

December 6, 12pm, 3pm & 5:30pm, *Give Now, Give Later, and Give & Receive*, Windflower Room

December 14, 6-7:30pm, *Family after-Hours Christmas Karaoke*, Cottonwood Room

December 31, 10:30am-12:30pm, *New Years at Noon*, Cottonwood Room

**Meeting and Events Dates and Location**

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

No December meeting

January 22, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

**Executive Session**

**Adjourn**

\*supporting documentation included