LARAMIE COUNTY LIBRARY

BOARD OF DIRECTORS
January 22, 2019
AGENDA

Presentation by Bobby Phillipps, Audio-Visual Coordinator (Reports to Kashawna White, Manager, Circulation & Branch Services)

Consent
1. Approval of Minutes for November 27, 2018*
2. Ratify expenditures for December 2018
3. Ratify contract for logo design Danielle Kirby
4. Approval of expenditures for January 2019

Action
Unfinished Business
1. Board Retreat or discuss one strategic direction each meeting
2. Policy Committee update
3. Other

New Business
1. New statistical report*
2. Contract for speaker 2020*
   a. Client Contract - https://app.box.com/file/385745139218
   b. Addendum - https://app.box.com/file/385751842139
3. Mid-year budget review*
4. Board members*
   a. Resignation
   b. Terms ending
5. Compassion in Action Award
6. Board Discussion – Narcan
7. County Board Training
8. Other

Reports
- County Librarian's Report (includes Laramie County Library Foundation update)
- Deputy Director, Operations
- Deputy Director, Public Service
- Financial Report for December 2018
- Balance Sheet for December 2018
- O&M Transactions
- Personnel Changes

Library Events
Tuesday January 29, 5:30pm – Burns Branch Library – Creativ-TEA Time – art, food and tea
Wednesday January 30, 5:30pm – Cottonwood Room – Neither Wolf nor Dog – Lakota movie
Thursday January 31, 6:30pm – Cottonwood Room – Diversity and Inclusion in the Workplace
Monday February 4, 1pm – Burns Branch Library – Seniors and Veteran's Connect
Tuesday February 5, 7pm – Pine Bluffs Branch Library – Dinner and a Movie
Tuesday, February 5, 6pm - Cottonwood Room Jazz at Lincoln Center: *Blood on the Fields*
Tuesday, February 19, 6:30pm - Cottonwood Room - The Exodusters: Black History in the West

Meeting and Events Dates and Location
February 7, 2019 – 5:30pm – Wyoming Library Association (WLA) Legislative Reception
February 26, 2019 – 4pm – Regular board meeting
Tentative March 26, 2019 – 4pm – Regular board meeting

Executive Session

Adjourn
*supporting documentation included