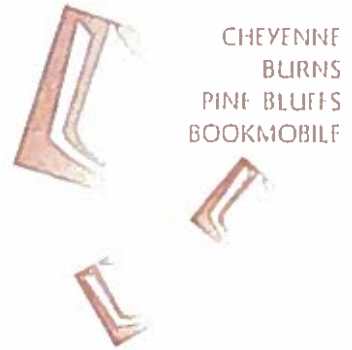




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**BOARD OF DIRECTORS  
MINUTES  
January 22, 2019**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Tuesday, January 22, 2019. Juliet Daniels convened the meeting at 4:05 p.m. Directors Sharon Fain, Khale Lenhart, and Troy Thompson (Ex-Officio) were present. Also present were Carey Hartmann, Executive Director (County Librarian); Jeff Collins, Deputy Director, Public Service; Bobby Phillipps, Audiovisual Coordinator; and Austin Huguelet from The Wyoming Tribune-Eagle.

- 190122:01 Sharon Fain moved to ratify the Consent Agenda. Motion seconded. Motion carried.
- 190122:02 Khale Lenhart moved to approve the contract with American Program Bureau on behalf of Dr. Clayborne Carson for The Director's Series program next year. Motion seconded. Motion carried.
- 190122:03 Khale Lenhart moved to enter executive session at 4:59 p.m. Motion seconded. Motion carried. The purpose of the executive session was to discuss personnel issues.

Executive session ended at 5:04 p.m. and the meeting was adjourned.

A blue ink signature of Jeff Collins, written in a cursive style.

Jeff Collins  
Deputy Director, Public Service