



BOARD OF DIRECTORS
February 20, 2019
AGENDA

Presentation by Elizabeth Thorson, Manager, Reference & Collection Services (Reports to Jeff Collins, Deputy Director, Public Service)

Consent

1. Approval of minutes for January 22, 2019*
2. Ratify contract with Sec-Ops*
3. Ratify expenditures for January 2019*

Action

Unfinished Business

1. Policy Committee recommendation*
2. Other

New Business

1. 2019 Salary Survey*
2. Request by St. Mary' School*
3. Board members*
4. Board Discussion – Anticipate the needs of users with responsive services
5. Other

Reports

- County Librarian's Report (includes Laramie County Library Foundation update)
- Deputy Director, Operations
- Deputy Director, Public Service
- Financial Report for January 2019
- Balance Sheet for January 2019
- O&M Transactions
- Personnel Changes

Exhibitions

Now through April 7 - Elementary Art Exhibit

March 1 through April 14 – Steaming through Wyoming: Children's Museum of Cheyenne Traveling Exhibit

Library Events

March 2 – 10am, Burns Branch, Dr. Seuss Birthday Party

March 4 – 6pm, Mary Godfrey Playhouse, Behind the Scenes at Cheyenne Little Theatre

March 5, 14, 19 & 28 – 6:30pm, Willow Room, Great Decisions

March 12 – 4pm, Pine Bluffs Branch, Celebrate Green!

March 12 – 5:30pm, Cottonwood Room, Celebration of Youth Art: Elementary Art Exhibit Reception

March 14 – 7pm, Burns Branch, B*U*Z*Z: Adult Spelling Bee

March 20 – 7pm, Cottonwood Room, CJ Box: *Wolf Pack* book signing

March 29 – 5:30pm, Cottonwood Room, Happy Hour at the Library – Martin Gilmore Trio

March 30 – 3pm, Cottonwood Room, Sounds Like Science

March 30 – 3pm, Vegetable Gardens for Beginners

Meeting and Events Dates and Location

February 20, 2019 – 4pm – Regular board meeting

March 26, 2019 – 4pm – Regular board meeting

Tentative April 23, 2019 – 4pm – Regular board meeting

Executive Session

Adjourn

*supporting documentation included