



BOARD OF DIRECTORS

March 26, 2019

AGENDA

Presentation by Elaine Jones Hayes-Assistant Manager Reference Services/
Special Collections Librarian

Consent

1. Approval of Minutes for February 20, 2019*
2. Approval of expenditures for March 2019

Action

Unfinished Business

1. Board members
2. Other

New Business

1. Contract with GroupLove Espresso Services*
2. Draft 2020 Budget*
3. Board Discussion – Increase engagement with and services to adults outside the library to build community
4. Other

Reports

- County Librarian
- Deputy Director, Operations
- Deputy Director, Public Service
- Foundation Director
- Financial Report for February 2019
- Balance Sheet for February 2019
- O&M Transactions
- Personnel Changes

Exhibitions

- Now through April 7 - Elementary Art Exhibit
- March 1 through April 14 – Steaming across Wyoming: Children’s Museum of Cheyenne Traveling Exhibit

Library Events

- Monday, April 1
 - 2:30-3:30pm - Grades K-2; Sage Room - **Invention-ation**
 - 3:30-4:30pm - Grades 3-4; Sage Room, Grades 5-8; Storytime Room - **Super Structures**
 - 6:00-7:00pm - Children & Families -Storytime Room - **Fantastic Fliers**
 - 6:30-7:30pm - Teens -Teen Lounge - **Fantastic Fliers**

- Tuesday, April 2
 - 10:15-11am – Children & Families; Cottonwood Room - **Denver Zoo**
 - 11:15am-12pm – Teens & Adults with disabilities – **Library for all - Denver Zoo**
 - 1-1:45pm – Children & Families; Cottonwood Room - **Denver Zoo**
- Friday, April 5 - 1-4pm - Grades 3-12; All Floors - **Library Con Anime**
- Mon, April 15 - 5:30 - Children & Families; 2nd floor - **Money Smart Fair Family Fun Night**
- Wednesday, April 17 - 5:30-6:30pm - Adults 21 and over; Danielmark's Brewery - **Homebrew Class at Danielmark's**
- Friday, April 19 - 5:30-7:30pm - Adults; Cottonwood Room - Gypsy Swing Revue - **Happy Hour at the Library**
- Saturday, April 20 - 10:30am-12pm - Children & Families; Second Floor - **Eggstravaganza**
- Saturday, April 20 - 2-3pm - Adults 21 and over; Danielmark's Brewery - **Homebrew Class at Danielmark's**

Meeting and Events Dates and Location

March 26, 2019 – 4pm – Regular board meeting

April 23, 2019 – 4pm – Regular board meeting

Tentative May 28, 2019 – 4pm –Regular board meeting

Executive Session

Adjourn

*supporting documentation included