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
  o 2:30-3:30pm - Grades K-2; Sage Room - Invention-at-ion
  o 3:30-4:30pm - Grades 3-4; Sage Room, Grades 5-8; Storytime Room - Super Structures
  o 6:00-7:00pm - Children & Families - Storytime Room - Fantastic Fliers
  o 6:30-7:30pm - Teens -Teen Lounge - Fantastic Fliers
• Tuesday, April 2
  o 10:15-11am – Children & Families; Cottonwood Room - Denver Zoo
  o 11:15am-12pm – Teens & Adults with disabilities – Library for all - Denver Zoo
  o 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