



## BOARD OF DIRECTORS

April 30, 2019

## AGENDA

**Presentation by [Rachael Svoboda, Business Services Coordinator](#)**

### Consent

1. [Approval of Minutes for March 26, 2019\\*](#)
2. [Ratify approval of expenditures for April 2019](#)

### Action

#### Unfinished Business

1. Board members
2. Other

#### New Business

1. [Contract Collection HQ\\*](#)
2. Contracts – out of cycle approval
3. [Policy changes – end of 45 day comment period\\*](#)
4. [Draft 2020 Budget\\*](#)
5. Board Discussion – Continue to grow and provide high quality services related to early childhood literacy and youth engagement
6. Other

### Reports

- [County Librarian](#)
- [Deputy Director, Operations](#)
- [Deputy Director, Public Service](#)
- [Foundation Director](#)
- [Financial Report for March 2019](#)
- [Balance Sheet for March 2019](#)
- [O&M Transactions](#)
- [Personnel Changes](#)
- [Statistical Report](#)

### Exhibitions

Through May 14 - *Art & Text: Artists as Storytellers* - Laramie County School District #1 Art Department presents this fantastic K-12 exhibit focused on stories

### Library Events

- *Summer Reading Celebration 2019* – Sign up begins Saturday May 18th
- *Friday Matinee* – [Burns](#) Fridays: May 3, 10, 17, 31 12:30 – 2:30pm – Children & Families
- *Free Comic Book Day* Saturday, May 4 10am-12pm May the 4<sup>th</sup> be with you! Children & Families

- *Teen Writers' Club* Tuesday, May 14 4-5pm
- *Saturday Morning Book Club – Pine Bluffs* Saturday, May 11 10 – 11am Adults
- *RSVP Required! Financial Strategies for Women* Thursday, May 16 12pm, 3pm, or 5:30pm Adults
- *RSVP Required! '80s Prom Murder Mystery* Saturday, May 18 7-9pm Adults
- *Overstuffed Homes and Undernourished Hearts* Wednesday, May 29 6:30-7:30pm Adults

### **Meeting and Events Dates and Location**

April 30, 2019 – 4pm – Regular board meeting

May 28, 2019 – 4pm –Regular board meeting

Tentative June 25, 2019 – 4pm – Regular board meeting

June 27, 2019 – 6pm – Laramie County Commission – FY20 budget hearing

### **Executive Session**

### **Adjourn**

\*supporting documentation included