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 4th 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*