



BOARD OF DIRECTORS

May 28, 2019

AGENDA

Presentation – Summer Reading Celebration

Consent

1. Approval of Minutes for April 30, 2019*
2. Approval of expenditures for May 2019

Action

Unfinished Business

1. Board members – recommendations to County Commissioners*
2. Other

New Business

1. Employee Retention Report*
2. Board Discussion – Provide a high quality work environment that encourages employees to grow personally and professionally
3. Other

Reports*

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

Exhibitions

June 7 – August 7, 2019 Book Arts Invitational: Constellations – Inspiration and Artist Book

Library Events

- Tuesday, June 4 - 1-2pm - **Burns Branch Library Events - Zoo Adventures!** - Join Alexandria Henwood, Education Coordinator of the Riverside Discovery Center in Scottsbluff, NE
- Tuesday, June 4 - 3-4pm - **Pine Bluffs Library Branch Events – Zoo Adventures!** - Join Alexandria Henwood, Education Coordinator of the Riverside Discovery Center in Scottsbluff, NE
- Saturday, June 8 - 6:30-8pm - **Book Arts Opening Night – This is a major event for the library every year – Cottonwood Room**
- Tuesdays: June 11 & 25 - 2-3pm - **Teen Writers' Club** Sage Room

- Wednesdays: June 12, 19, & 26 - 4-5pm - **Space Camp** – Grades 1-6 Cottonwood Room
- Friday, June 21 - 10:15 – 11am - **Reach for the Stars** - Join magicians Mr. E and Kyle Groves for an exciting “Reach for the Stars” show! (Children & Families) Cottonwood Room
- Friday, June 21 - 2-3pm - **Pine Bluffs Library Branch Events - The Party People** - Join magicians Mr. E and Kyle Groves for an exciting “Reach for the Stars” show!
- Friday, June 21 - 8-9:30am – **Boomers: Side-gigs and Freelancing in Retirement** Willow Room

Meeting and Events Dates and Location

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

Tentative - July 23, 2019 – 4pm – Organizational board meeting

Tentative - July 23, 2019 -4pm – Regular board meeting

Executive Session

Adjourn

*supporting documentation included