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