



BOARD OF DIRECTORS

June 25, 2019

AGENDA

Presentation – Kim Storey, Interlibrary Loan Specialist (Reports to Manager, Reference & Collection Services)

Consent

1. [Approval of Minutes for May 28, 2019*](#)
2. Approval of expenditures for June 2019

Action

Unfinished Business

1. [Balanced Budget*](#)
[Budget Draft 11](#)
2. [Strategic Plan FY18-FY19 Report*](#)
[Status Update](#)
3. Other

New Business

1. [Laramie County Library Foundation 3-year Fundraising Plan*](#)
[Fundraising Plan At-A-Glance](#)
[Fundraising Plan Complete](#)
2. [Crisis Communication Plan*](#)
3. Other

Reports*

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

Exhibitions

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

Discover NASA June 19 – August 31

Library Events

- **Reach for the Stars** Magicians Friday, June 21 10:15 – 11am (Children & Families; Cottonwood Room) and Friday, June 21 2pm-3pm **Pine Bluffs Branch Library**
- **Boomers: Side-gigs and Freelancing in Retirement** Friday, June 21 8-9:30am

- **History of the Blues: Part Two** Wednesday, July 3 6:30-8:30pm (Adults; Cottonwood Room) Joey Leone has toured as a sideman guitar player and bandleader for many high-profile artists, including Etta James, The Coasters, Sam & Dave, Wilson Pickett, and many more. (Carey's note: He was here last year and is really amazing!!)
- **Prompted Creativity: A Writing Workshop** Tuesday, July 9 5:30-7:00pm (Adults; Windflower Room) Join published author Tina Ann Forkner as she leads a creative, collaborative, and casual writing workshop.
- **Moon Landing After-Hours** *RSVP Required!* Friday, July 12 7-9:30pm (Grades 3-12; Cottonwood Room) Come re-live the lunar landing era on its 50th anniversary! Watch Neil Armstrong walk on the moon, play some out of sight space trivia for prizes, and dig into lots of groovy 60's inspired snacks. After sunset, we can even do a little moon viewing. Arrive in style decked out in 1960's clothing and win a prize for the hippest outfit! **After-hours events require a signed permission slip from a parent or guardian.*
- **Rocky Mountain Puppets Presents Space-A-Cade** Thursday, July 18 10:15-11am (Children & Families; Cottonwood Room)
- **Charity Crochet Day** Monday, July 15 6:30-8:30pm (Adults; Sunflower Room) Join us to knit and crochet for a good cause as we spend the evening making blankets for stillborn babies. All of the blankets will be donated to Cheyenne Regional Medical Center. Yarn will be provided, and all skill-levels are welcome. Help will be available for beginners. (Adults; Sunflower Room)
- **There's No Crying in Baseball!** Thursday, July 18 6:30-8:30pm (Adults; Cottonwood Room) Come listen to Dolly Ozburn, as she recounts her time as part of the All-American Girls Professional Baseball League! The league was the basis for the film, *A League of Their Own*, and Dolly collaborated on the making of the movie. She joined the league at the age of 14, and played for the Fort Wayne Daisies from 1952-1953 and South Bend Blue Sox in 1954.
- **Seniors and Veterans Connect** Mondays: July 1, 8, 15, 22, and 29 2-4pm **Burns Branch Library**
- **DIY Painted Galaxy T-shirt** Thursday, July 18 5-6pm **Burns Branch Library** Create your own whimsical and cool galaxy print to wear. Art supplies will be provided; all you need to bring is a black t-shirt.

Meeting and Events Dates and Location

June 25, 2019 – 4pm – Regular board meeting

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

July 23, 2019 – 4pm – Organizational and regular board meeting

Tentative – August 27, 2019 – 4pm – Regular board meeting

Executive Session

Adjourn

*supporting documentation included