



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
JUNE 25, 2019**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Tuesday, June 25, 2019. Kevin Guille convened the meeting at 4:02 p.m. Directors Sharon Fain (via phone); Khale Lenhart; and Troy Thompson (Ex-Officio) were present. Also present were Carey Hartmann, Executive Director (County Librarian); Jeff Collins (Deputy Director, Public Service); Kristi Wallin (Foundation Director); and Kim Storey (Interlibrary Loan Specialist).

- 190625:01 Khale Lenhart moved to approve the Consent Agenda. Sharon Fain seconded the motion. The motion carried.
- 190625:02 Khale Lenhart moved to approve the FY20 Library Budget. Sharon Fain seconded the motion. The motion carried.
- 190625:03 Khale Lenhart moved to approve the Laramie County Library Foundation 3-year Fundraising Plan. Sharon Fain seconded the motion. The motion carried.

The meeting adjourned at 4:41 p.m.

A handwritten signature in black ink that reads 'Jeff Collins'.

Jeff Collins
Deputy Director, Public Service