



BOARD OF DIRECTORS

July 23, 2019

AGENDA

Consent

1. Approval of Minutes for June 25, 2019*
2. Approval of Expenditures for July 2019*
3. Designation of newspaper for legal advertising*
4. Designation of financial institutions*
5. Affirm Reserves*
6. Set meeting day and time – 4th Tuesday of the month at 4pm.

Action

Unfinished Business

1. FY 20 Budget Amendment
2. Crisis Communication Plan*

New Business

1. Election of officers
 - a. Chair
 - b. Vice-chair
 - c. Secretary
 - d. Treasurer
2. Committee Assignments
 - a. Ad Hoc Policy Committee
 - b. Other
3. Narcan*
4. One-time fine amnesty*

Reports

- County Librarian's Report
- Deputy Director, Operations Report
- Deputy Director, Public Service Report
- Foundation Director's Report
- Financial Report for June 2019
- Balance Sheet for June 2019
- O&M Transactions
- Personnel Changes - NONE
- Statistical Report
- By-laws
- Board member terms
- Public Investment Disclosure pursuant to W.S. 6-5-118
- Confidentiality
- Photo consent



Library Events

Meeting and Events Dates and Location

July 23, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Tentative - August 27, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Tentative - September 24, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Adjourn

*supporting documentation included