BOARD OF DIRECTORS
August 27, 2019
AGENDA

Presentation by Sue Hollingshead, Information Technology Division Manager

Consent
1. Approval of Minutes for July 23, 2019*
2. Approval of expenditures for August 2019

Action
Unfinished Business
1. Crisis Communication Plan memo*
2. Crisis Communication Plan*
3. Other

New Business
1. Summer Reading Celebration*
2. Cleaning Contract addendum memo*
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3. Board name tags
4. Automatic Renewal option
5. Other

Reports
• County Librarian’s Report
• Deputy Director, Operations’ Report
• Deputy Director, Public Service’s Report
• Foundation Director’s Report
• Budget Memo to Commissioners - Amended Budget
• Financial Report for July 2019
• Balance Sheet for July 2019
• O&M Transactions
• Personnel Changes

Executive Session – County Librarian evaluation

Library Events
Wednesday August 28, 2019 – 10:30am-5:30pm Grow with Google
Saturday, September 14, 2019 - 10am-4pm - Local Author Day in partnership with Arts Cheyenne
Meeting and Events Dates and Location
Tuesday August 27, 2019, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
Friday September 6, 2019, 5pm – Reception for Dr. Carla Hayden, Librarian of Congress
Thursday September 12, 2019, 5:30-8:30pm, Board Training, LCCC Pathfinder
Tuesday September 24, 2019, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
Tentative – October 22, 2019, 5:00 pm, regular meeting, Pine Bluffs Branch Library

Adjourn
*supporting documentation included