



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