



BOARD OF DIRECTORS
September 25, 2019
AGENDA

Presentation by Kashawna White, Circulation & Branch Services Manager

Consent

1. Approval of Minutes for August 27, 2019*
2. Approval of expenditures for September 2019

Action

Unfinished Business

1. Narcan memo*
 - a. Narcan email from County Attorney
2. Automatic Renewal*
3. Set regular board meeting time and date
4. SRC Stats*
5. Other

New Business

1. Budget Line Item*
2. Other

Reports*

- County Librarian's Report
- Deputy Director, Operations' Report
- Deputy Director, Public Service's Report
- Foundation Director's Report
- Financial Report for August 2019
- Balance Sheet for August 2019
- O&M Transactions
- Personnel Changes - none

Meeting and Events Dates and Location

Wednesday September 25, 2019, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Tentative – October 22, 2019, 5:00 pm, regular meeting, Pine Bluffs Branch Library

Library Events

- **LCLS Volunteer Celebration** Saturday September 21, 2019 11am-1pm, Cottonwood Room – We would love to honor you for the volunteer time you give to the library.
- **One World Prairie Guitar Concert** Saturday, September 28, 6:30-8:45pm, Cottonwood Room – Hear the winners of the Guitar Contest that happened earlier in the day.
- **World to Wyoming Tour with Mark Jenkins** Monday, September 30, 7-8:30pm, Cottonwood Room - Writer Mark Jenkins climbed Brandberg, Namibia’s highest mountain, in 120 degree heat to explore ancient al fresco art and reflect on the challenges of water scarcity then and now.
- **International Observe the Moon Night**, Saturday, October 5, 6-8pm – west entrance of library - Observe the moon and several other celestial objects through the library’s telescope.
- **Heart Mountain Memories** Monday, October 7, 6:30-8:30pm, Cottonwood Room - Sam Mihara was imprisoned during World War II at Wyoming’s Heart Mountain Japanese internment camp. Mihara is now a national lecturer on mass imprisonment and will use photos and videos to share his experiences and stories from Heart Mountain.
- **How We Vote in America and Around the World** Thursday, October 10, 5:30-7pm, Cottonwood Room - Laramie County Clerk Debra Lee will draw upon her United Nations work in developing democracies and trace America’s history of voting compared to other nations. People will be able to register to vote in the Willow Room that evening as well.
- **Speaking Your Truth: Escaping the Shadow of Domestic Violence** Wednesday, October 16, 6-8:50pm, Cottonwood Room - Carine McCandless and Annette McGiveny, published authors who have experienced domestic violence, will talk about their experiences and give guidance on how to use writing as a path to healing and strength after domestic violence or other forms of trauma.

Executive Session – County Librarian evaluation

Adjourn

*supporting documentation included