



BOARD OF DIRECTORS  
October 22, 2019 5pm  
Pine Bluffs Branch Library  
AGENDA

**Presentation by Holly Bauer, Branch Specialist**

**Consent**

1. Approval of Minutes for September 25, 2019\*
2. Approval of expenditures for October 2019

**Action**

Unfinished Business

1. Request by St. Mary's School and CenturyLink\*
2. Other

New Business

1. Other

**Reports\***

- County Librarian's Report
- Deputy Director, Operations' Report
- Deputy Director, Public Service's Report
- Foundation Director's Report – will receive at the meeting
- Quarterly Statistical Report
- Financial Report for September 2019
- Balance Sheet for September 2019
- O&M Transactions
- Personnel Changes

**Meeting and Events Dates and Location**

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

Tentative – November regular meeting – December 3, 2019, 4pm, Coneflower Room, Laramie County Library

Tentative – no meeting in December – approval of December expenses will be done electronically and ratified at the January 2020 meeting

**Library Events**

**Tuesday, November 5 6:30–8pm - Speed Repping** – About 13 elected officials, including Governor Mark Gordon and Mayor Marion Orr, will meet one on one with each constituent for

a 4 minute answer to a question. It would be great if a few of you could be here to greet the elected officials.

**Thursday, November 7, 5-8pm** - during **Wyoming Arts Council's Arts Annual Summit city wide artwalk**, the local artists in our exhibit **“Artists Who Teach”** will be here to answer questions about their work.

**Friday, November 15 11:30am–1pm - Starting an Apprenticeship Program**

**Executive Session**

**Adjourn**

\*supporting documentation included