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