



BOARD OF DIRECTORS
January 28, 2020 4pm
AGENDA

Presentation by Blithe McAndrew, Manager, Café Services

Consent

1. Approval of Minutes for December 3, 2019 (November 2019 meeting)*
2. Ratify expenditures for December 2019*
3. Approval of expenditures January 2020

Action

Unfinished Business

1. Report on service to military*
2. Board Retreat Date
3. Other

New Business

1. Mid-year Financial Report FY20*
2. Appeal for barring*
3. Request for reinstatement*
4. Naming the space on the first floor*
5. Other

Reports*

- County Librarian's Report
- Deputy Director, Operations' Report
- Deputy Director, Public Service's Report
- Foundation Director's Report
- Quarterly Statistical Report
- Financial Report for December 2019
- Balance Sheet for December 2019
- Personnel Changes

Meeting and Events Dates and Location

- Tuesday January 28, 2020, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
- TBD - February 2020, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room
- Tuesday March 24, 2020, 4:00 pm, regular meeting, Laramie County Library, Coneflower Room

Library Events – See County Librarian’s Report

Executive Session

Adjourn

*supporting documentation included