



BOARD OF DIRECTORS
February 20, 2020 4pm
AGENDA

Presentation by Anna McClure, Community Relations Coordinator

Consent

Note: February expenditures will not be ready by February 20, 2020. They will be voted on via email and ratified at the March 2020 regular meeting.

1. Approval of Minutes for January 28, 2020 meeting*

Action

Unfinished Business

1. Board Retreat Date
2. Other

New Business

1. Policy Review*
2. Trustee Trouble Discussion – Intro and Membership*
3. Strategic Plan Update*
4. Other

Reports*

- County Librarian's Report
- Deputy Director, Operations' Report – may be given verbally at the meeting
- Deputy Director, Public Service's Report
- Foundation Director's Report
- Financial Report for January 2020 – available at the meeting
- Balance Sheet for January 2020 – available at the meeting
- Personnel Changes

Meeting and Events Dates and Location

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

Library Events - * denotes a program important for board members to attend – none prior to March Board Meeting

- **Jazz at Lincoln Center Film and Discussion** Monday, February 24, 6–7:30pm, Sunflower Room
- **Winter Seed Sowing** Thursday, February 27, 6:30–8pm, Early Literacy Center
- **The Shroud of Turin** Saturday, March 7, 10–11:30am Cottonwood Room
- **Family BINGO Night** Wednesday, March 18, 6:30–7:30pm, Early Literacy Center
- Please see the library calendar on the app, online our website or Facebook or in print for the over 90 programs available in March 2020.

Executive Session - County Librarian Mid-Year Review

Adjourn

*supporting documentation included