



BOARD OF DIRECTORS

June 22, 2020

AGENDA

Presentation by key employees – suspended at this time

Laramie County Library Foundation – Policy for funding operations*

Craig Blumenshine, Foundation Treasurer and Kristi Wallin, Foundation Director

Consent –

1. Approval of Minutes for May 26, 2020

Note: approval of expenditures will occur via email at a later date in June with ratification at the July 2020 regular board meeting.

Action

Unfinished Business

1. Balanced Budget FY21*
2. Update on opening
3. SLIB Grant*
4. Other

New Business

1. Other

Reports – please review. Only specific questions on reports will be addressed at the meeting

- County Librarian
- Deputy Director, Operations
- Deputy Director, Public Service
- Foundation Director
- Financial Report for May 2020
- Balance Sheet for May 2020
- Personnel Changes

Meeting and Events Dates and Location

June 22, 2020 – 4pm – Regular board meeting

July 28, 2020 – 4pm - Regular board meeting and Organizational meeting - verify

August 25, 2020 – 4pm – Regular board meeting - verify

Adjourn

*supporting documentation included