



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
FEBRUARY 20, 2020**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Thursday, February 20, 2020. Sharon Fain convened the meeting at 4:05 p.m. Directors Juliet Daniels, Rob Dickerson, Elizabeth Dillow, and Will Dinneen were present. Also present were Laura Block (Deputy Director, Operations), Jeff Collins (Deputy Director, Public Service), Kristi Wallin (Foundation Director); Anna McClure (Community Relations Coordinator), and a member of the public, Ann Goodwin.

- 200220:01 Rob Dickerson moved to approve the Consent Agenda. Will Dinneen seconded the motion; the motion carried.
- 200220:02 Julie Daniels moved to approve Public Policy changes as reviewed by the County Attorney's office pending a 45-day public comment period. The motion carried.
- 200220:03 Will Dineen moved to approve Employee Policy changes as reviewed by the County Attorney's office. The motion carried.
- 200220:04 Julie Daniels moved to enter executive session at 5:20 p.m. Rob Dickerson seconded the motion; the motion carried.

The board came out of executive session and adjourned the meeting at 5:35 p.m.

A handwritten signature in blue ink that reads 'Jeff Collins'.

Jeff Collins  
Deputy Director, Public Service