



BOARD OF DIRECTORS

March 24, 2021

AGENDA

Information presented by Ken Guille, County Assessor, and Stanley Walker, Laramie County Financial Director

Presentation by Cara Nett, Computer Center & Cataloging Services Manager*

Consent

1. Approval of Minutes for February 23, 2021*
2. Approval of Expenditures for March 2021

Action

Unfinished Business

1. Meeting Room Partial Reopen*
2. The Library Café*
3. FY21 Budget Amendment*
4. FY22 Draft Budget*
5. Policy update*
6. Other

New Business

1. Contract for boiler replacement*
2. Other

Reports

- County Librarian's Report
- Deputy Director of Operations Report
- Deputy Director of Public Service Report
- Foundation Director's Report
- Financial Report for February 2021
- Balance Sheet for February 2021
- Fund Balance February 2021
- Personnel Changes

Meeting and Events Dates and Location

March 24, 2021, 4pm, regular meeting (moved to Wednesday), Zoom

April 27, 2021, 4pm, regular meeting, Zoom

May 25, 2021, 4pm, regular meeting, Zoom

Adjourn

*supporting documentation included