



BOARD OF DIRECTORS

Tuesday November 23, 2021

Laramie County Library, Willow Room, 4pm

AGENDA

Presentation by Melanie Hornbeck, Outreach Librarian

Consent

1. Approval of Minutes for October 26, 2021*
2. Approval of Expenditures for November 2021

Action

Unfinished Business

1. Other

New Business

1. Contract with Wand Solutions Consulting*
2. Other

Reports

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

Meeting and Events Dates and Location

November 23, 4pm, regular meeting, Willow Room

December 28, 4pm, regular meeting, Willow Room

January 4, 2022, 4pm-6pm, joint meeting with Foundation Board, place TBD

Verify – January 25, 2022, regular meeting, Willow Room

Adjourn

*supporting documentation included