



BOARD OF DIRECTORS

Tuesday January 25, 2022 Laramie County Library, Willow Room, 4pm

AGENDA

Presentation by Jennifer Rife, Design & Exhibitions Supervisor

Consent

1. [Approval of Minutes for November 23, 2021*](#)
2. [Ratify Approval of Expenditures for December 2021*](#)
3. Approval of Expenditures January 2022

Action

Unfinished Business

1. Foundation MOU
2. [Mid-year Financial Review*](#)
3. [Update on Request to Foundation for Projects*](#)
4. Other

New Business

1. [PLA \(Public Library Association\) Conference*](#)
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 December 2021*](#)
- [Balance Sheet for December 2021*](#)
- [Fund Balance December 2021*](#)
- [Statistical Report*](#)
- [Library Café Financial Report for December 2021*](#)

Meeting and Events Dates and Location

Tuesday, January 25, 2022, regular meeting, Willow Room

Thursday, February 17, 2022, WLA Legislative Reception, Wyoming State Library, 2800 Central Ave

Verify – Tuesday, February 22, 2022, regular meeting, Willow Room

Executive Session – Personnel

Adjourn

*supporting documentation included