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