



BOARD OF DIRECTORS

Tuesday, March 22, 2022

Laramie County Library, Willow Room, 4pm

AGENDA

Presentation by Mary Gillgannon, Fiction Collection Development Coordinator

Presentation by Joe Chenchar, Laramie County Deputy Attorney

Consent

1. Approval of Minutes for January 2022*
2. Ratification of Expenditures February 2022*
3. Ratification of 6th Penny Boilers MOU*
4. Approval of Expenditures March 2022

Action

Unfinished Business

1. Draft Budget*
2. Other

New Business

1. Strategic Plan – Financial Plan Draft*
2. Contract with Prairie Sage Creative*
3. Employee Recognition – Business Services*
4. Other

Reports

- County Librarian’s Report*
- Deputy Director of Operations Report*
- Foundation Director’s Report *
- Personnel Changes*
- Financial Report for February 2022*
- Balance Sheet for February 2022*
- Fund Balance February 2022*
- Library Café Financial Report for February 2022*

Meeting and Events Dates and Location

Tuesday, March 22, 2022, 4pm, regular meeting, Willow Room

Verify Tuesday, April 26, 2022, 4pm, regular meeting, Willow Room

Verify Tuesday, May 24, 2022, 4pm, regular meeting, Willow Room

Adjourn

*supporting documentation included