



BOARD OF DIRECTORS

Tuesday, April 26, 2022

Laramie County Library, Willow Room, 4pm

AGENDA

Presentation by Evalyn Flores, Early Childhood Outreach Specialist

Consent

1. Approval of Minutes for March 2022*
2. Approval of Expenditures April 2022

Action

Unfinished Business

1. Draft Budget* - (link to draft without reserves)
2. Building Proposal – Pine Bluffs*
3. Other

New Business

1. PLA Report
2. Policy – proposed changes*
3. Other

Reports

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

Meeting and Events Dates and Location

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

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

TBD Tuesday June 21, 2022 or Tuesday June 28, 2022, 4pm, regular meeting – depends on date of county public budgeting hearing

Adjourn

*supporting documentation included