



BOARD OF DIRECTORS

Tuesday, May 24, 2022

Laramie County Library, Willow Room, 4pm

AGENDA

Executive Session – Personnel

Presentation by Beth Cook, Youth & Outreach Services Manager – Summer Reading Celebration

Consent

1. Approval of Minutes for April 26, 2022*
2. Approval of Expenditures May 2022

Action

Unfinished Business

1. Board member
2. Other

New Business

1. Other

Reports

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

Meeting and Events Dates and Location

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

Verify Tuesday, June 28, 2022, 4pm, regular meeting, Coneflower Room

Thursday, June 30, 2022, 6pm, Annual Commissioner’s Budget Hearing, Commissioner’s Board Room, Third Floor, Historic Courthouse

Verify Tuesday, July 26, 2022, 4pm, regular meeting, Coneflower Room (this is during Frontier Days)

Adjourn

*supporting documentation included