



BOARD OF DIRECTORS

Tuesday, June 28, 2022

Laramie County Library, Willow Room, 4pm

AGENDA

Presentation by Mynda Camphouse, Youth Events Coordinator

Consent

1. Approval of Minutes for May 24, 2022*
2. Approval of Expenditures June 2022

Action

Unfinished Business

1. Public Policy Public Hearing*
2. Balanced Budget*
3. Fine Forgiveness*
4. Board member*
5. Pine Bluffs Building*
6. MOU with Foundation*
7. Other

New Business

1. FY22 & FY23 Strategic Plan – FY22 update*
2. Other

Reports

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

Meeting and Events Dates and Location

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

Thursday, June 30, 2022, 6pm, Annual Commissioner's Budget Hearing, Commissioner's Board Room, 3rd Flr, Historic Courthouse

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

Verify Tuesday August 23, 2022, 4pm, regular meeting, Coneflower Room

Adjourn

*supporting documentation included