BOARD OF DIRECTORS  
Tuesday August 23, 2022  
AGENDA

Consent
1. Approval of Minutes for July 26, 2022*
2. Approval of Expenditures for August 2022

Action
Unfinished Business
1. The Library Café*
2. Other

New Business
1. Policy change*
2. Other

Reports
- County Librarian’s Report*
- Deputy Director of Operations Report*
- Foundation Director’s Report*
- Personnel Changes*
- Financial Report for July 2022*
- Balance Sheet for July 2022*
- Fund Balance July 2022*
- Library Café Financial Report for July 2022*
- FY 21 Wyoming State Library Statistical Report*

Meeting and Events Dates and Location
Tuesday August 23, 2022, Regular Meeting, 4pm, Coneflower Room  
Tuesday September 27, 2022, Regular Meeting, 5pm, Pine Bluffs Branch  
Verify - Tuesday October 25, 2022, Regular Meeting, 4pm, Coneflower Room

Adjourn
*supporting documentation included