



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