BOARD OF DIRECTORS
Tuesday September 27, 2022
AGENDA

Presentation by Holly Bauer, Branch Specialist
  • Branch Specialist Presentation*

Consent
  1. Approval of Minutes for August 23, 2022*
  2. Approval of Expenditures for September 2022

Action
  Unfinished Business
    1. Other

  New Business
    1. Holiday Card
    2. 2022 Summer Reading Challenge*
    3. Request for Reinstatement after Permanent Barring*
    4. Other

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

Meeting and Events Dates and Location
Tuesday September 27, 2022, Regular Meeting, 5pm, Pine Bluffs Branch
Tuesday October 25, 2022, Regular Meeting, 4pm, Coneflower Room
Verify - Tuesday November 22, 2022, Regular Meeting, 4pm, Coneflower Room

Adjourn
*supporting documentation included