



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