



LARAMIE COUNTY LIBRARY SYSTEM
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BOARD OF DIRECTORS
MINUTES
AUGUST 23, 2022

The Board of Directors of Laramie County Library System met in regular session in the Coneflower Room of Laramie County Library on Tuesday, August 23, 2022. Elizabeth Dillow convened the meeting at 4:03 p.m. Directors Robert Dickerson, Michael Pearlman, Steven Leafgreen, Stacia Berry and Buck Holmes (Ex-Officio) were present. Also present were Carey Hartmann (Executive Director), Laura Block (Deputy Director of Operations), Kristi Wallin (Development Director/Foundation Director).

220823:01 Steven Leafgreen moved to approve the consent agenda. The motion was seconded. The motion carried.

220823:02 Stacia Berry moved to approve the employee policy changes as presented. The motion was seconded. The motion carried.

The meeting adjourned at 4:55 p.m.

A handwritten signature in black ink, appearing to read 'Laura M. Block', is written over a light blue rectangular background.

Laura M. Block
Deputy Director of Operations