



BOARD OF DIRECTORS  
Tuesday November 29, 2022  
AGENDA

**Presentation by Susan Parkins, Bookmobile & Homebound Coordinator**

**Consent**

1. Approval of Minutes for October 25, 2022\*
2. Approval of Expenditures for November 2022

**Action**

Unfinished Business

1. Other

New Business

1. Building Master Plan\*
2. Other

**Reports**

- County Librarian's Report\*
- Deputy Director of Operations Report\*
- Foundation Director's Report\*
- Personnel Changes\*
- Financial Report for October 2022\*
- Balance Sheet for October 2022\*
- Fund Balance October 2022\*
- Library Café Financial Report for October 2022\*
- Public Library Endowment Completion Report\*

**Meeting and Events Dates and Location**

Tuesday November 29, 2022, Regular Meeting, 4pm, Coneflower Room

Tuesday December 2022 – no meeting

Thursday January 12, 2023 – WLA Legislative Reception, Laramie County Library System, 5:30pm-8:30pm

Tuesday January 31, 2023 – Annual Joint Meeting of the System and Foundation Boards, Cottonwood Room

Verify - Tuesday January 24, 2023, Regular Meeting, 4pm, Coneflower Room

**Executive Session – Personnel**

**Adjourn** \*supporting documentation included