



BOARD OF DIRECTORS

Wednesday April 5, 2023

AGENDA

Presentation by Dariann Scott, Adult Events Coordinator*

Mark Voss, Laramie County Attorney

Consent

1. Approval of Minutes for February 28, 2023*
2. Ratification of Expenditures for March 2023*

Action

Unfinished Business

1. Incidents and Policy*
2. Bradbury Miller Associations Hogan Personality Assessment*
3. Board Assessment*
4. Review of Crisis Communication Plan*
5. Announcement – Retirement & Interim*
6. Other

New Business

1. FY 24 Draft Budget*
2. Code of Conduct – Further Policy Changes*
3. Building Consultant*
4. Contract with Wand Solutions for a new website*
5. Contract with Wave Engineering – acoustical consultant*
6. Contract with Data Axel – database subscription*
7. Other

Reports

- County Librarian's Report*
- Deputy Director of Operations Report*
- Deputy Director of Public Services Report*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for February 2023*
- Balance Sheet for February 2023*
- Fund Balances February 2023*
- Library Café Financial Report for February 2023*
- Laramie County Audit and Compliance Report*

**Meeting and Events Dates and Location**

Tuesday April 25, 2023, Regular Meeting, 4pm, Coneflower Room

Verify - Tuesday May 23, 2023, Regular Meeting, 4pm, Coneflower Room

Verify - Tuesday June 27, 2023, Regular Meeting, 4pm, Coneflower Room

Executive Session – Personnel**Adjourn**

*supporting documentation included