



BOARD OF DIRECTORS
Tuesday, August 27, 2024
AGENDA

[Presentation by Mike Kamber, IT Manager*](#)

Consent

1. [Approval of Minutes for July 30, 2024*](#)
2. Approval of Expenditures for August 2024

Action

Unfinished Business

1. [FY 25 Budget Amendment*](#)
2. Other

New Business

1. The Library Café- Assessing Opportunity
2. Other

Reports

- [Director's Report*](#)
- Foundation Director's Report
- [Personnel Changes*](#)
- [Financial Report for July 2024*](#)
- [Balance Sheet for July 2024*](#)
- [Fund Balance July 2024*](#)
- [Library Café Financial Report for July 2024*](#)

Meeting and Events Dates and Location

Tuesday August 27, 2024, Regular meeting, 3:30pm, Laramie County Library Coneflower Room

Tuesday, September 24, 2024, Regular meeting, 4:30pm, Pine Bluffs Branch Library

Tuesday, October 22, 2024, Regular meeting, 3:30pm, Laramie County Library Coneflower Room

Friday, October 25, 2024, Booklovers Bash, 5pm, Little America

Adjourn

*supporting documentation included