



BOARD OF DIRECTORS
Tuesday, September 24, 2024
AGENDA

Presentation by Holly Bauer, Pine Bluffs Branch Specialist
[Presentation by Jesse Dorst, Community & Media Relations Manager* \(via zoom\)](#)

Consent

1. [Approval of Minutes for August 27, 2024*](#)
2. Approval of Expenditures for September 2024

Action

Unfinished Business

1. [Public Policy change – Hours of Operation*](#)
2. Wyoming Library Multi-Purpose Community Facility Grant Program (oral report)
3. Other

New Business

1. [Strategic & Facilities Master Plan RFP*](#)
2. Other

Reports

- [Director's Report*](#)
- Foundation Director's Report*
- [Personnel Changes*](#)
- [Financial Report for August 2024*](#)
- [Balance Sheet for August 2024*](#)
- [Fund Balance August 2024*](#)
- [Library Café Financial Report for August 2024*](#)
- [Summer Reading Challenge 2024 Statistical Report*](#)

Meeting and Events Dates and Location

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

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

Friday, October 25, 2024 Booklovers Bash, Little America Hotel and Resort

Adjourn

*supporting documentation included