



BOARD OF DIRECTORS
Tuesday, February 25, 2025
AGENDA

Public Comment

Presentation by Rachael Svoboda, Business Services Coordinator

Consent

1. Approval of Minutes for February 4, 2025*
2. Approval of February 2025 expenditures

Action

Unfinished Business

1. Strategic Planning Oral Update
2. Other

New Business

1. Welcome Commissioner Malm
2. System Board Composition & Developing a Board Member Recruitment Plan
3. Other

Executive Session – discussion of possible real estate purchase.

Reports

- Director's Report*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for January 2025*
- Balance Sheet for January 2025*
- Fund Balance January 2025*
- Library Café Financial Report for January 2025*

Meeting and Events Dates and Location

Thursday, March 13, 2025, System & Foundation joint board meeting, 5-6:30pm, Western Vista Conference Room, 1920 Thomes Ave., Cheyenne, WY 82001

Tuesday, March 25, 2025, regular meeting, 3:30pm, Coneflower Room

Tuesday, April 22, 2025 regular meeting, 3:30pm, Coneflower Room

Adjourn

*supporting documentation included