



BOARD OF DIRECTORS  
Tuesday, February 4, 2024  
AGENDA

**Consent**

1. Approval of Minutes from December 10, 2024\*
2. Ratification of Approval of December 2024 expenditures\*
3. Ratification of Approval of January 2025 expenditures\*

**Action**

Unfinished Business

1. Grant Agreement Between State of Wyoming and Laramie County Library System\*
2. Strategic Planning & Facilities Master Plan Update (oral update)

New Business

1. Six-Month Financial Review\*
2. Joint Board Meeting
3. Other

Executive Session – discussion of possible real estate acquisition\*

**Reports**

- Director's Report\*
- Foundation Director's Report\*
- Personnel Changes\*
- Financial Report for December 2024\*
- Balance Sheet for December 2024\*
- Fund Balance December 2024\*
- Library Café Financial Report for December 2024\*

**Meeting and Events Dates and Location**

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

**Adjourn**

\*supporting documentation included