



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