



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