



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