



BOARD OF DIRECTORS  
Tuesday, August 26, 2025  
AGENDA

Presentation

**Consent**

1. Approval of Minutes for July 29, 2025
2. Approval of Expenditures for July 2025

**Action**

Unfinished Business

1. Strategic Plan Update and Recommendation to adopt “Laramie County Library System 2025-2030 Strategic Plan”

New Business

1. Library fees policy recommendation

**Presentation**

1. Guiding Statements Workshop with libraryIQ (See Agenda and Prep Work)

**Reports**

- Director’s Report
- Foundation Director’s Report
- Personnel Changes
- Financial Report for August 2025
- Balance Sheet for August 2025
- Fund Balance August 2025
- Library Café Financial Report for August 2025

**Meeting and Events Dates and Location**

Tuesday, September 16, 2025, Foundation Board Meeting, 4:00pm, Coneflower Room

Tuesday, September 23, 2025, regular meeting, 3:30pm, Coneflower Room

Tuesday, October 21, 2025, Foundation Board Meeting, 4:00pm, Coneflower Room

Tuesday, October 28, 2025, regular meeting, 3:30pm, Coneflower Room

**Adjourn**