



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