



BOARD OF DIRECTORS

Tuesday, June 24, 2025

AGENDA

Presenter: Event Coordinators – Legacy Endowment account spending

Consent

1. Approval of Minutes for May 27, 2025*
2. Approval of June 2025 expenditures

Action

Unfinished Business

1. Strategic Planning Oral Update
2. FY26 Budget*

New Business

1. Other

Reports

- Director's Report*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for May 2025*
- Balance Sheet for May 2025*
- Fund Balance May 2025*
- Library Café Financial Report for May 2025*

Meeting and Events Dates and Location

Laramie County Budget Hearing, June 26, 2025, 6:30pm, County Commissioners Board Room
Organizational Meeting TBD

Tuesday, July 29, 2025 regular meeting, 3:30pm, Coneflower Room (Tentative)

Adjourn

*supporting documentation included