



BOARD OF DIRECTORS

Tuesday, May 27, 2025

AGENDA

Presenter: Troy Hunsucker, Wyoming CLASS Investment Pool*

Consent

1. Approval of Minutes for April 22, 2025*
2. Approval of May 2025 expenditures

Action

Unfinished Business

1. Strategic Planning Oral Update
2. Library Rules Update
3. Other

New Business

1. Other

Executive Session

1. Memo: Pine Bluffs Facility Acquisition*
2. Library Board of Directors Candidate Review*

Reports

- Director's Report*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for April 2025*
- Balance Sheet for April 2025*
- Fund Balance April 2025*
- Library Café Financial Report for April 2025*
- Planned Cash Carryover & Income Over Expense Comparison*

Meeting and Events Dates and Location

Tuesday, May 27, 2025 regular meeting, 3:30pm, Coneflower Room

Tuesday, June 24, 2025 regular meeting, 3:30pm, Coneflower Room (Tentative)

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

TBD – FY 26 Organizational meeting

Adjourn

*supporting documentation included