



LARAMIE COUNTY LIBRARY SYSTEM  
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## BOARD OF DIRECTORS

### MINUTES

September 24, 2024

The Board of Directors of Laramie County Library System met in regular session at the Pine Bluffs Branch Library on Tuesday, September 24, 2024. Stacia Berry convened the meeting at 4:30 p.m. Directors Michael Pearlman, Steven Leafgreen, Robert Dickerson, Elizabeth Dillow and Buck Holmes (Ex-Officio) were present. Also present were Antonia Gaona (Executive Director/County Librarian), Laura Block (Sr. Deputy Director of Operations), Beth Cook (Deputy Director of Public Service), Amanda Turner (Laramie County Library Foundation Director) and Jesse Dorst (CMR Manager).

- 240924:01 Steven Leafgreen moved to approve the consent agenda. The motion was seconded. The motion carried.
- 240924:02 Robert Dickerson moved to approve the public policy change. The motion was seconded. The motion carried.
- 240924:03 Steven Leafgreen moved to issue the Request for Proposal (RFP) for a LCLS Strategic and Facilities Master Plan as outlined. The motion was seconded. The motion carried.

The meeting adjourned 5:30 p.m.

A handwritten signature in black ink that reads 'Laura M. Block'.

Laura M. Block  
Sr. Deputy Director of Operations