



BOARD OF DIRECTORS

Tuesday, September 24, 2024

AGENDA

Presentation by Holly Bauer, Pine Bluffs Branch Specialist

Presentations by Jesse Dorst, Community & Media Relations Manager* (Via Zoom)

Consent

1. Approval of Minutes for August 27, 2024*
2. Approval of Expenditures for September 2024

Action

Unfinished Business

1. Public Policy change – Hours of Operation*
2. Wyoming Library Multi-Purpose Community Facility Grant Program (oral report)
3. Other

New Business

1. Strategic & Facilities Master Plan RFP*
2. Other

Reports

- Director's Report*
- Foundation Director's Report
- Personnel Changes*
- Financial Report for August 2024*
- Balance Sheet for August 2024*
- Fund Balance August 2024*
- Library Café Financial Report for August 2024*
- Summer Reading Challenge 2024 Statistical Report*

Meeting and Events Dates and Location

Tuesday, September 24, 2024, Regular meeting, 4:30pm, Pine Bluffs Branch Library

Tuesday, October 22, 2024, Regular meeting, 3:30pm, Coneflower Room

Friday, October 25, 2024 Booklovers Bash, Little America Hotel and Resort

Adjourn

*supporting documentation included