



## 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