



BOARD OF DIRECTORS

Tuesday, April 22, 2025

AGENDA

Stanley Walker, Laramie County Finance Director

Consent

1. Approval of Minutes for March 25, 2025*
2. Approval of April 2025 expenditures

Action

Unfinished Business

1. Strategic Planning Oral Update
2. Draft Budget FY26*
3. Other

New Business

1. Public Policy Update – Rules of Conduct*
2. Other

Reports

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

Meeting and Events Dates and Location

Tuesday, April 22, 2025 regular meeting, 3:30pm, Coneflower Room

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 TBD

Adjourn

*supporting documentation included