



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

Policy Governance based on WY Statutes 18-7-101 to 10

Monday, January 22, 2018, 4:00pm, Campbell County Public Library Board Room

CALL TO ORDER

CONSENT AGENDA: Any item requiring a separate decision will be moved to another order of business.

1. Minutes – December 18
2. Financial reports – December
3. Voucher registers – December 26, January 22
4. Expenditure report – December

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Commissioners Agenda (October 23) – Social Media
2. Public Library Survey

NEW BUSINESS

1. Administrative Services update, Krisene Watson, Administrative Services Manager
2. Budget

DIRECTOR'S REPORT

1. Director
2. Workshops and meetings
3. Monthly Usage
4. The Library Foundation Inc.
5. Friends of the Library

ADJOURNMENT

Next Meeting: February 26, 2018, Campbell County Public Library Board Room