



## **AGENDA**

### **CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING**

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

**Monday, January 27, 2020, 4:00pm, CCPL Board Room**

#### **CALL TO ORDER**

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

1. Minutes – December 16
2. Financial report – December
3. Voucher register – January 27
4. Expenditure report – December

#### **PUBLIC PRESENTATIONS/CORRESPONDENCE**

#### **UNFINISHED BUSINESS**

1. Compensation Study
2. Wyoming Community Foundation grant
3. Fine art collection
4. FY 2020-2021 Budget

#### **NEW BUSINESS**

1. Library flooding
2. Collection Development policy
3. FY 2020-2022 Strategic Plan
4. Staff In-Service
5. March meeting

#### **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 24, 2020, 4:00pm, Campbell County Public Library Wyoming Room**