AGENDA
CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING
Policy Governance based on WY Statutes 18-7-101 to 10

Monday, January 28, 2019, 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 17
2. Financial reports – December
3. Voucher registers – January 10, January 28
4. Expenditure report – December

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS
1. Compensation Study
2. Library Foundation audit
3. FY 2019-2020 Budget
   a. Budget Letter from Commissioners
   b. Preliminary Capital Construction

NEW BUSINESS
1. Administrative Services update, Krisene Watson, Administrative Services Manager
2. Board picture
3. New County Commissioners
4. In-Service

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 25, 2019, Campbell County Public Library Board Room