



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