



## **AGENDA**

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

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

**Monday, February 26, 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 – January 22
2. Financial reports – January
3. Voucher registers – January 30, February 26
4. Expenditure report – January

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

#### **UNFINISHED BUSINESS**

1. Budget

#### **NEW BUSINESS**

1. Circulation Services update, Anna Street, Circulation Services Manager
2. Wright testing room remodel
3. In-Service
4. Strategic Plan

#### **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: March 26, 2018, CCPL Pioneer Rooms – Quarterly meeting with Commissioners**