



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, April 23, 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 – March 26
2. Financial report – March
3. Voucher register – April 23
4. Expenditure report – March
5. Line item transfer

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Budget
2. Wright testing room remodel

NEW BUSINESS

1. Volunteer Appreciation Celebration
2. Library board vacancies
3. Bob Barlow Oral History project

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: May 21, 2018, Wright Branch Library