



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, April 26, 2021, 4pm, Campbell County Public Library Wyoming Room

CALL TO ORDER

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

1. Minutes – March 22
2. Financial report – March
3. Voucher register – April 26
4. Expenditure report – March

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Coronavirus (COVID-19) report and plan amendment
2. Board training
3. FY 2021-2022 Budget
4. Google Libraries Build Business Grant
5. Wyoming Virtual Library, OverDrive Consortium
6. Public record request

NEW BUSINESS

1. Creative Aging in Wyoming Public Libraries grant, Krisene Watson
2. Social media
3. Library Board terms

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: Monday, May 24, 4:00pm, Wright Branch Library Meeting Room