

AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, April 27, 2020, 3:00pm, CCPL Pioneer Rooms - Quarterly meeting with Commissioners

CALL TO ORDER

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

1. Minutes - March 23, March 31
2. Financial report - March
3. Voucher register - April
4. Expenditure report - March

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. FY 2020-2021 Budget
2. Wyoming Community Foundation grant
3. Fine art collection
4. Coronavirus (COVID-19) report

NEW BUSINESS

1. May meeting location

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 18, 2020, 4:00pm, location to be determined