

AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, May 18, 2020, 4:00pm, via ZOOM teleconference

CALL TO ORDER

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

1. Minutes - April 27, May 8
2. Financial report - April
3. Voucher register - May 18
4. Expenditure report - April

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

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

NEW BUSINESS

1. Library Board opening

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: June 22, 2020, 4:00pm, Campbell County Public Library Board Room