



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, May 21, 2018, 4:00pm, Wright Branch Library Meeting Room – Library van will leave CCPL at 3:10pm

CALL TO ORDER

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

1. Minutes – April 23
2. Financial report – April
3. Voucher register – April 26, May 21
4. Expenditure report – April

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Budget
2. Library board vacancies
3. Bob Barlow oral history project

NEW BUSINESS

1. Wright Branch update and tour of Testing Room Remodel, Mandy Quarders
2. Recreation District Grant

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 25, 2018, Campbell County Public Library Pioneer Rooms – quarterly meeting with Commissioners