

AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, June 22, 2020, 4:00pm, Wyoming Room

CALL TO ORDER

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

1. Minutes - May 18
2. Financial report - May
3. Voucher register - June 4, June 18, June 22, July 1
4. Expenditure report - May

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

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

NEW BUSINESS

1. Performance evaluation update
2. County picnic
3. Quarterly meeting with Commissioners
4. Recognize Ivy McGowan Castleberry

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, July 27, 2020, 4:00pm, Campbell County Public Library Wyoming Room - Quarterly meeting with Commissioners