



## **AGENDA**

### **CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING**

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

### **Monday, June 25, 2018, 4:00pm, 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 – May 21
2. Financial report – May
3. Voucher register – May 26, June 25, July 1
4. Expenditure report – May

#### **PUBLIC PRESENTATIONS/CORRESPONDENCE**

#### **UNFINISHED BUSINESS**

1. Budget
2. Library board vacancies

#### **NEW BUSINESS**

1. Commissioners Agenda
2. Building security
3. WYLD consortium annual meeting
4. American Library Association annual conference

#### **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: July 23, 2018, Campbell County Public Library Board Room**