



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, July 27, 2020, 4:00pm, Wyoming Room

CALL TO ORDER

Welcome new library board member Dr. Hollie Stewart

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

1. Minutes – June 22
2. Financial report – June, Summary 19-20
3. Voucher register – June 30, July 27
4. Expenditure report – June

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Wyoming Community Foundation grant
2. Coronavirus (COVID-19) report
3. Performance evaluation update

NEW BUSINESS

1. Commissioners Agenda
2. Compensation Study Paygrades
3. New fiscal year business
 - A. Designate meeting day, dates and time
 - B. Election of officers
 - C. Bank approval
 - D. Newspaper approval
 - E. Conflict of Interest Disclosure

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, August 24, 2020 (tentative), 4:00pm, Campbell County Public Library Wyoming Room – Quarterly meeting with Commissioners