



## **AGENDA**

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

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

### **Monday, September 24, 2018, 4:00pm, CCPL Board Room**

#### **CALL TO ORDER**

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

1. Minutes – August 27
2. Financial reports – August
3. Voucher registers – September 24
4. Expenditure report – August

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

#### **UNFINISHED BUSINESS**

1. FY2017-2019 Strategic Plan
2. Reconsideration of library materials
3. Library director evaluation

#### **NEW BUSINESS**

1. Banned Books Week

#### **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: October 22, 2018, Wright Branch Library meeting room**