



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, September 28, 2020, 4:00pm, Pioneer I & II

CALL TO ORDER

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

1. Minutes – August 24
2. Financial report – August
3. Voucher register – September 28
4. Expenditure report – August

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Wyoming Community Foundation grant
2. Coronavirus (COVID-19) report

NEW BUSINESS

1. Tyler Technologies, financial module
2. Library public information and marketing practices
3. November joint meeting with The Library Foundation Inc.
4. Director evaluation

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, October 26, 4:00pm, Wright Branch Library Meeting Room