



Campbell County Public Library System

Terri Lesley, Director

AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, October 26, 2020, 4:00pm, Wright Branch Library Meeting Room

*****Note: Carpool vehicle to leave CCPL library parking lot at 3:10pm*****

CALL TO ORDER

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

1. Minutes – September 28
2. Financial report – September
3. Voucher register – October 26
4. Expenditure report – September

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Wyoming Community Foundation grant
2. Coronavirus (COVID-19) report
3. Tyler Technologies, financial module
4. November joint meeting with The Library Foundation Inc.
5. Director evaluation

NEW BUSINESS

1. Tour of Wright Branch, Elizabeth Albin
2. 2021 Library Holiday Hours and Other Closures

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, November 23, 4:00pm, Campbell County Public Library Wyoming Room