



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, November 23, 2020, 4pm, Campbell County Public Library Wyoming Room or via Zoom

CALL TO ORDER

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

1. Minutes – October 26, November 5
2. Financial report – October
3. Voucher register – November 23
4. Expenditure report – October

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. FY 2021-2022 Budget
2. County audit
3. Board training
4. Quarterly joint meeting with Commissioners

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, December 21, 4:00pm, Campbell County Public Library Pioneer Rooms I & II Room, joint meeting with Commissioners tbd?