



## **AGENDA**

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

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

**Monday, November 25, 2019, 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 – October 28
2. Financial report – October
3. Voucher register – November 5, November 25
4. Expenditure report – October

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

#### **UNFINISHED BUSINESS**

1. Compensation Study
2. Downtown branch library
3. FY 2020-2022 Strategic Plan
4. Wyoming Community Foundation grant
5. Lynda.com

#### **NEW BUSINESS**

1. Fine art collection
2. 2020 Library Holiday Hours and Other Closures
3. County audit

#### **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: December 16, 2019, 4:00pm, Campbell County Public Library Board Room**