



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, December 16, 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 – November 25
2. Financial report – November
3. Voucher register – December 16
4. Expenditure report – November
5. Line item transfer

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Compensation Study
2. Wyoming Community Foundation grant
3. Fine art collection

NEW BUSINESS

1. FY 2020-2021 Budget
2. FY 2017-2019 Strategic Plan, Final Report

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: January 27, 2020, 4:00pm, Campbell County Public Library Board Room