



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

**Monday, January 25, 2021, 4pm, Campbell County Public Library Wyoming Room –
Quarterly Meeting with County Commissioners**

CALL TO ORDER

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

1. Minutes – December 21
2. Financial report – November - Corrected, December
3. Voucher register – January 25
4. Expenditure report – December
5. Line item transfer

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Wyoming Community Foundation grant
2. Coronavirus (COVID-19) report
3. November joint meeting with The Library Foundation Inc.
4. Board training
5. FY 2021-2022 Budget
6. Wi-fi upgrade
7. Google Libraries Build Business Grant

NEW BUSINESS

1. Commissioners Agenda

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, February 22, 4:00pm, Campbell County Public Library Wyoming Room, joint meeting with Commissioners