



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, August 24, 2020, 4:00pm, Wyoming Room

CALL TO ORDER

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

1. Minutes – July 27
2. Financial report – June (corrected), July
3. Voucher register – August 14, August 24
4. Expenditure report – July

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Wyoming Community Foundation grant
2. Coronavirus (COVID-19) report
3. Performance evaluation update

NEW BUSINESS

1. Administrative Services Manager, Larissa Stalcup
2. Leadership Wyoming report
3. September 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, September 28, 4:00pm, Campbell County Public Library Pioneer Rooms