



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, September 23, 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 – August 26
2. Financial report – August
3. Voucher register – September 17, September 23
4. Expenditure report – August
5. Approval of Performance Evaluation of Library Director

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Compensation Study
2. Downtown branch library
3. FY 2020-2022 Strategic Plan
4. September quarterly meeting with Commissioners

NEW BUSINESS

1. Wright Branch Library hours
2. Wyoming Community Foundation Grant

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: October 28, 2019, Wright Branch Library Meeting Rooms