



## AGENDA

### CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, February 22, 2021, 4pm, Campbell County Public Library Wyoming Room

#### CALL TO ORDER

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

1. Minutes – January 25
2. Financial report – January
3. Voucher register – February 22
4. Expenditure report – January

#### PUBLIC PRESENTATIONS/CORRESPONDENCE

#### UNFINISHED BUSINESS

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

#### NEW BUSINESS

1. Wyoming Virtual Library, OverDrive Consortium

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