



**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, May 24, 2021, 4pm, Wright Branch Library Meeting Room**

**Library vehicle leaves CCPL parking lot at 3:10pm**

#### CALL TO ORDER

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

1. Minutes – April 26
2. Financial report – April
3. Voucher register – May 24
4. Expenditure report – April

#### PUBLIC PRESENTATIONS/CORRESPONDENCE

#### UNFINISHED BUSINESS

1. Coronavirus (COVID-19) report and plan amendment
2. Board training
3. FY 2021-2022 Budget
4. Google Libraries Build Business Grant
5. Social media
6. Library Board terms

#### NEW BUSINESS

1. June meeting
2. Security camera policy

#### 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, June 28, 4:00pm, Campbell County Public Library (Wyoming Room or Board Room)**