



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, June 28, 2021, 4pm, Campbell County Public Library Board Room

CALL TO ORDER

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

1. Minutes – May 24
2. Financial report – May
3. Voucher register – June 14, June 28, July 1
4. Expenditure report – May

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

1. Coronavirus (COVID-19) report and plan amendment
2. FY 2021-2022 Budget
3. Google Libraries Build Business Grant
4. Social media
5. Security camera policy

NEW BUSINESS

1. Board member appointments

DIRECTOR'S REPORT

1. Director
2. Workshops and meetings
3. Monthly usage
4. The Library Foundation Inc.
5. Friends of the Library

EXECUTIVE SESSION

1. Personnel

Farewell Amber

ADJOURNMENT

Next Meeting: Monday, July 26, 4pm, Campbell County Public Library Board Room