



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 23, 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 – July 26, August 12
2. Financial reports – July
3. Voucher register – August 23
4. Expenditure report – July
5. Line item transfer

UNFINISHED BUSINESS

1. Coronavirus (COVID-19) report
2. Google Libraries Build Business Grant
3. Social Media Policy

NEW BUSINESS

1. September 27 library board meeting
2. Review bylaws
3. Review magician program cancellation
4. Reconsideration of Library Materials

DIRECTOR'S REPORT

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

PUBLIC PRESENTATIONS/CORRESPONDENCE

EXECUTIVE SESSION

1. Personnel

ADJOURNMENT

Next Meeting: Monday, September 27, 4pm, Campbell County Public Library Wyoming Room, Quarterly meeting with Commissioners (tbd)