



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, January 24, 2022, 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 – December 20
2. Financial reports – December
3. Voucher register – January 24
4. Expenditure report – December

UNFINISHED BUSINESS

1. COVID-19 Report
2. Reconsideration of Library Materials progress report
3. Committee update – Parenting Collection
4. FY 2022-2023 Budget

NEW BUSINESS

1. Request for Reconsideration – Procedure for Appeals to Library Board
2. Wyoming Book Awards
3. Reconsideration of Library Materials appeals

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

ADJOURNMENT

Next Meeting: Monday, February 28, 2022, 4pm, Campbell County Public Library Wyoming Room