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