



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, February 28, 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 – January 24, February 22
2. Financial reports – January
3. Voucher register – January 28
4. Expenditure report – January

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. Roof replacement, Clark Melinkovich, Public Works Staff Engineer
2. March Special Meeting
3. March board meeting, optional joint meeting
4. Marketing: WYLDcat feature to link cards
5. Public comments: for general discussion
6. 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, March 28, 2022, 4pm, Campbell County Public Library Wyoming Room – Quarterly Meeting with Commissioners?