



## AGENDA

### CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, March 22, 2021, 4pm, Campbell County Public Library Wyoming Room  
Quarterly Joint Meeting with County Commissioners

#### CALL TO ORDER

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

1. Minutes – February 22
2. Financial report – February
3. Voucher register – March 22
4. Expenditure report – February

#### PUBLIC PRESENTATIONS/CORRESPONDENCE

#### UNFINISHED BUSINESS

1. Coronavirus (COVID-19) report
2. November joint meeting with Library Foundation Inc. (LFI)
3. Board training
4. FY 2021-2022 Budget
5. Google Libraries Build Business Grant
6. Wyoming Virtual Library, OverDrive Consortium

#### NEW BUSINESS

1. Commissioners Agenda
2. COVID-19 Reopening Plan Amendment
3. Public Record Request

#### 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, April 26, 4:00pm, Campbell County Public Library Wyoming Room