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