



## AGENDA

### CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

**Monday, March 27, 2023, 4:30pm, 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 – February 27, March 9, March 22
2. Financial report – February
3. Voucher registers – March 6, March 27
4. Expenditure report – February

#### UNFINISHED BUSINESS

1. Special Committee, Chelsie
2. Collection Development Policy
3. FY 2023-2024 capital outlay and operating budgets

#### NEW BUSINESS

1. Commissioners Agenda
2. Staff survey
3. Board motions October 24, 2022 – January 23, 2023

#### 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

#### BOARD MEMBER COMMENTS

#### ADJOURNMENT

**Next Meetings: Voucher Approval Meeting - April 19, 4:30pm; Regular Meeting - Monday, April 24, 2023, 4:30pm, Campbell County Public Library Wyoming Room**