



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. Collection Development Policy
2. 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