



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

**Wednesday, March 30, 2022, 4pm, Campbell County Public Library Wyoming Room
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 28
2. Financial reports – February
3. Voucher register – March 7, March 21 (rescheduled vouchers to March 30)
4. Expenditure report – February
5. Line item transfer

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. Commissioners Agenda
2. Tyler Financial Project

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, April 25, 2022, 4pm, Campbell County Public Library Wyoming Room