



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, April 25, 2022, 4pm, 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 – March 30
2. Financial reports – March
3. Voucher register – April 25
4. Expenditure report – March

UNFINISHED BUSINESS

1. Roof replacement update, Clark Melinkovich, Public Works Staff Engineer
2. Library use, COVID impact (formerly COVID-19 Report)
3. Reconsideration of Library Materials progress report
4. FY 2022-2023 Budget

NEW BUSINESS

1. Parenting collection
2. Policy review and rulemaking

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, May 23, 2022, 4pm, Wright Branch Library Meeting Room