



**Campbell County Public Library System**

Terri Lesley, Director

AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, May 22, 2023, 4:30pm, Wright Community Center - Wright, Wyoming

CALL TO ORDER

CONSENT AGENDA: Any item requiring a separate decision will be moved to another order of business.

1. Minutes – April 24
2. Financial report – April
3. Voucher registers – May 22
4. Expenditure report – April

UNFINISHED BUSINESS

1. FY 2023-2024 Budget
2. Special Committee

NEW BUSINESS

1. Weeding process
2. June 26 board meeting

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

EXECUTIVE SESSION

ADJOURNMENT

Next Meetings: Special Meeting, Collection Development Policy – June 8, 4pm, CCPL Wyoming Room;  
Voucher Approval Meeting – June 21, 4:30pm, CCPL Board Room; Regular Meeting Monday, June 26,  
2023, 4:30pm, CCPL Wyoming Room

**Campbell County Public Library (CCPL)**

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phone 307.687.0009 • fax 307.686.4009

**Wright Branch Library (WBL)**

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