



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, May 23, 2022, 4pm, Wright Town Hall

CALL TO ORDER

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

1. Minutes – April 25
2. Financial reports – April
3. Voucher register – May 23
4. Expenditure report – April
5. Line item transfer

UNFINISHED BUSINESS

1. Library use, COVID impact
2. FY 2022-2023 Budget
3. Parenting collection
4. Policy review and rulemaking

NEW BUSINESS

1. Email protocols
2. Potential new agenda item

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, June 27, 2022, 4pm, Campbell County Public Library Wyoming Room