AGENDA
CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING
Policy Governance based on WY Statutes 18-7-101 to 10

Monday, May 24, 2021, 4pm, Wright Branch Library Meeting Room

Library vehicle leaves CCPL parking lot at 3:10pm

CALL TO ORDER
CONSENT AGENDA: Any item requiring a separate decision will be moved to another order of business.
1. Minutes – April 26
2. Financial report – April
3. Voucher register – May 24
4. Expenditure report – April

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS
1. Coronavirus (COVID-19) report and plan amendment
2. Board training
3. FY 2021-2022 Budget
4. Google Libraries Build Business Grant
5. Social media
6. Library Board terms

NEW BUSINESS
1. June meeting
2. Security camera policy

DIRECTOR’S REPORT
1. Director
2. Workshops and meetings
3. Monthly usage
4. The Library Foundation Inc.
5. Friends of the Library

ADJOURNMENT

Next Meeting: Monday, June 28, 4:00pm, Campbell County Public Library (Wyoming Room or Board Room)