



## AGENDA

### CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM SPECIAL BOARD MEETING

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

**Thursday, June 8, 2023, 3pm, Campbell County Public Library Wyoming Room**

#### CALL TO ORDER

#### EXECUTIVE SESSION

Wyoming Statute §16-4-405 – Statutory Reasons for Executive Sessions Matters Posing Threat to Security of Public or Private Property or Threat to Public Access | Personnel Matters | Pending or Potential Litigation | National Security Matters | Real Estate-Site Selection or Purchases | Attorney Client Privileged Information

#### ADJOURNMENT

**Next Meeting: Today, Thursday, June 8, 2023, 4pm, Campbell County Public Library Wyoming Room**