



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM SPECIAL BOARD MEETING

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

Wednesday, June 21, 2023, 4:30pm, 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

CONSENT AGENDA

1. Voucher Register, June 21

UNFINISHED BUSINESS

1. Executive Director

ADJOURNMENT

Next Meeting: Monday, June 26, 2023, 4:30pm, Campbell County Public Library Wyoming Room