



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

CALL TO ORDER

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

1. Minutes – May 22, June 8, June 21
2. Financial report – May
3. Voucher registers – May 25, June 14, June 26, July 1
4. Expenditure report – May

UNFINISHED BUSINESS

1. FY 2023-2024 Budget
2. Special Committee
3. Weeding Process

NEW BUSINESS

1. Voucher approval process
2. Library Board Appointment
3. Collection Development Policy

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

ADJOURNMENT

Next Meetings: Regular Meeting Monday, July 24, 2023, 4:30pm, CCPL Wyoming Room

Campbell County Public Library (CCPL)

2101 S. 4J Road • Gillette, WY 82718
phone 307.687.0009 • fax 307.686.4009

Wright Branch Library (WBL)

305 Wright Boulevard • P.O. Box 600 • Wright, WY 82732
phone 307.464.0500 • fax 307.464.0502