



## AGENDA

### CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

**Monday, June 27, 2022, 4pm, 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 23, June 21
2. Financial reports – May
3. Voucher register – June 16 (Supplement to June Vouchers), July
4. Expenditure report – May
5. Line Item Transfer

#### UNFINISHED BUSINESS

1. Library use, COVID impact
2. FY 2022-2023 Budget
3. Parenting collection

#### NEW BUSINESS

1. Creative Aging Grant – Krisene Watson
2. Library collection management
3. Library Board appointments
4. Special Meeting

#### 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 Meeting: Monday, July 25, 2022, 4pm, Campbell County Public Library Wyoming Room**