



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, July 24, 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 – June 26
2. Financial report – June
3. Voucher registers – June 30, July 24
4. Expenditure report – June

UNFINISHED BUSINESS

1. Special Committee
2. Weeding Process
3. Collection Development Policy

NEW BUSINESS

1. New fiscal year business
 - A. Designate meeting day, dates, and time
 - B. Election of officers
 - C. Bank approval
 - D. Newspaper approval
 - E. Conflict of Interest Disclosure
 - F. Review bylaws
2. Marketing Study

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, August 28, 2023, 4:30pm, CCPL Wyoming Room

Campbell County Public Library (CCPL)

2101 S. 4J Road • Gillette, WY 82718
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Wright Branch Library (WBL)

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