



## AGENDA

### CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

**Monday, July 25, 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 – June 27, July 7
2. Financial reports – June
3. Voucher register – June 30, July 7 (preapproved background check), July 25
4. Expenditure report – June

#### UNFINISHED BUSINESS

1. Library use, COVID impact
2. Library Board appointments

#### NEW BUSINESS

1. Postage machine lease
2. 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
3. New board member training

#### 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 proposed for Monday, August 29, 2022, 4pm, Campbell County Public Library**