AGENDA
CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING
Policy Governance based on WY Statutes 18-7-101 to 10

Monday, July 26, 2021, 4pm, Campbell County Public Library Wyoming Room

CALL TO ORDER
Welcome new board member Mandy Steward

CONSENT AGENDA: Any item requiring a separate decision will be moved to another order of business.
1. Minutes – June 28
2. Financial reports – June, Summary 20-21
3. Voucher register – June 30, July 19, July 26
4. Expenditure report – June
5. Line item transfer

PUBLIC PRESENTATIONS/CORRESPONDENCE

UNFINISHED BUSINESS
1. Coronavirus (COVID-19) report
2. Google Libraries Build Business Grant

NEW BUSINESS
1. Collection Development Policy review
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

DIRECTOR’S REPORT
1. Director
2. Workshops and meetings
3. Monthly usage
4. The Library Foundation Inc.
5. Friends of the Library

ADJOURNMENT
Next Meeting: Monday, August 23 (or tbd), 4pm, Campbell County Public Library Board Room