



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