



## AGENDA

### CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM SPECIAL BOARD MEETING

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

Friday, July 28, 2023, 3:00 pm, Campbell County Public Library Wyoming Room

#### CALL TO ORDER

EXECUTIVE SESSION – Wyoming Statute § 16-4-405 – Statutory Reasons for Executive Sessions

1. Personnel Matters

#### REGULAR BUSINESS

1. Potential Action Item

EXECUTIVE SESSION – Wyoming Statute § 16-4-405 – Statutory Reasons for Executive Sessions

1. Personnel Matters

#### REGULAR BUSINESS

1. Potential Action Item

There will be no public comment.

#### ADJOURNMENT