



AMENDED AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM SPECIAL BOARD MEETING

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

Tuesday, August 1, 2023 | 3:00 pm | George Amos Memorial Building–Cottonwood Room

CALL TO ORDER

REGULAR BUSINESS

1. Review of Job Description for the Executive Director
2. Discussion of Selection Process for Interim Library Director

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

1. Personnel Matters – Interim Director

ADJOURNMENT