



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, August 22, 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 – July 25
2. Financial reports – June, July
3. Voucher register – August
4. Expenditure report – August

UNFINISHED BUSINESS

1. New board member training

NEW BUSINESS

1. September meeting
2. Library collection management presentation, Elizabeth Albin and Sara Kuhbacher
3. American Library Association, Terri Lesley

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, September 26, 2022, 4pm, Campbell County Public Library