



Campbell County Public Library System

AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, August 28, 2023, 4:30pm, 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 24, July 28, Aug 1, Aug 8
2. Financial report – July
3. Voucher registers – August
4. Expenditure report – August

UNFINISHED BUSINESS

1. Special Committee

NEW BUSINESS

1. Collection Development Policy

DIRECTORS REPORT

1. Director
2. Hiring Update
3. Workshops and meetings
4. Monthly usage
5. Marketing Study Update
6. The Library Foundation Inc.
7. Friends of the Library

PUBLIC PRESENTATIONS/CORRESPONDENCE

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

Wyoming Statute §16-4-405 – Statutory Reasons for Executive Sessions Matters Posing Threat to Security of Public or Private Property or Threat to Public Access | Personnel Matters | Pending or Potential Litigation | National Security Matters | Real Estate-Site Selection or Purchases | Attorney Client Privileged Information

ADJOURN

Next Meetings: Regular Meeting Monday, September 25, 2023, 4:30pm, CCPL Wyoming Room

Campbell County Public Library (CCPL)

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Wright Branch Library (WBL)

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