



Campbell County Public Library System

Terri Lesley, Director

AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, September 27, 2021, 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 – August 23
2. Minutes – August 23 Executive Session
3. Financial reports – August
4. Voucher register – September 27
5. Expenditure report – August

UNFINISHED BUSINESS

1. Coronavirus (COVID-19) report
2. Google Libraries Build Business Grant
3. Reconsideration of Library Materials

NEW BUSINESS

1. Commissioners Agenda
2. Library organization
3. Performance evaluations
4. Art in the Stacks

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

ADJOURNMENT

Next Meeting: Monday, October 25, 4pm, Wright Branch Library Meeting Room (Car-pooling option will be available)