



**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, October 24, 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 – September 26
2. Financial reports – September
3. Voucher register – October 20, October 24
4. Expenditure report – September

**UNFINISHED BUSINESS**

1. New board member training
2. American Library Association (Tabled at September meeting)
3. Library flooding and closure
4. Library roof
5. Library mission statement review
6. Special Committee formation

**NEW BUSINESS**

1. Library Calendar contract
2. Library credit cards
3. Child policy (Tabled at September meeting)

**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 Monday, November 21, 2022, 4pm, Campbell County Public Library Wyoming Room**