



**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
7. Child policy

**NEW BUSINESS**

1. Library Calendar contract
2. Library credit cards

**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**