



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, November 21, 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 – October 24
2. Financial reports – October
3. Voucher register – November 9, November 21
4. Expenditure report – October

UNFINISHED BUSINESS

1. Library flooding and closure
2. Special Committee, Chelsie
3. Child policy
4. Library credit cards

NEW BUSINESS

1. December board meeting - optional joint meeting
2. 2023 Library Holiday Hours and Other Closures
3. Board meeting times
4. Book purchasing process, Darcy Acord
5. Collection development policy

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, December 19, 2022, 4pm, Campbell County Public Library Wyoming Room