



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, November 22, 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 – October 25
2. Financial reports – November
3. Voucher register – November 22
4. Expenditure report – November

UNFINISHED BUSINESS

1. COVID-19 Report
2. Reconsideration of Library Materials progress report

NEW BUSINESS

1. 2022 Library Holiday Hours and Other Closures
2. Committee formation
3. Public communication options
4. December Board Meeting, optional joint meeting
5. Reconsideration of Library Materials appeal

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, December 20, 2021, 4pm, Campbell County Public Library Wyoming Room