



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, December 20, 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 – November 22
2. Financial reports – November
3. Voucher register – December 20
4. Expenditure report – November

UNFINISHED BUSINESS

1. COVID-19 Report
2. Reconsideration of Library Materials progress report
3. Committee update
4. Public communication options/email

NEW BUSINESS

1. Campbell County Public Library Public Comment Protocols
2. FY 2021-2022 Budget
3. Collection development process overview
4. Reconsideration of Library Materials appeals

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, January 24, 2022, 4pm, Campbell County Public Library Wyoming Room