



## AGENDA

### CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

**Monday, January 23, 2023, 6pm, 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 – December 19, January 5
2. Financial reports – December
3. Voucher register – January 23
4. Expenditure report – December

#### UNFINISHED BUSINESS

1. Library flooding and closure
2. Special Committee, Chelsie
3. Child Policy (tabled – December 19 meeting)
4. Staff training & development (tabled - December 19 meeting)
5. Collection development policy

#### NEW BUSINESS

1. Review of library staff goals
2. Request for report - analysis of collection
3. Kanopy
4. Book drop box
5. FY 2023-2024 commissioners budget message
6. FY 2023-2024 Capital Maintenance and Construction Budgets

#### 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, February 27, 2023, 6pm, Campbell County Public Library Wyoming Room**