



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

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

Monday, April 24, 2023, 4:30pm, 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 – March 27, April 19
2. Financial report – March
3. Voucher registers – April 11, April 13, April 24
4. Expenditure report – March

UNFINISHED BUSINESS

1. Staff survey
2. FY 2023-2024 Budget

NEW BUSINESS

1. Board motions October 24, 2022 – January 23, 2023 (TABLED at March 27 meeting)
2. Special Committee
3. Proposed Collection Development Policy
 - a. Review written public comment received through April 19
 - b. Oral public comment

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

EXECUTIVE SESSION

1. Personnel

ADJOURNMENT

Next Meetings: Voucher Approval Meeting – May 17, 4:30pm, CCPL Board Room; Regular Meeting Monday, May 22, 2023, 4:30pm, Wright, Wyoming