



Natrona County Library

Lisa B. Scroggins, Executive Director

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Date: Wednesday, January 11, 2017

Time: 5:00 P.M.

Place: Natrona County Public Library – Boardroom

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of December 14, 2016 Minutes [Action](Attachment A)

FY16 Finance Report/Approval for Payment of Bills [Action](Attachment B)

Commissioner’s Report

Director’s Report

- NIC Incoming Loan (of art) Agreement(Attachment C)

Friends of the Library Report

Foundation Report

Old Business

- Policy Update: Meeting Room Policy [Action](Attachment D)

New Business

Newspaper Clippings / News Releases(Attachment E)

Adjournment

Next Board Meeting: Wednesday, February 8, 2017