



NATRONA COUNTY LIBRARY
advocating for LITERACY, EDUCATION
and a THRIVING COMMUNITY

307 East 2nd Street
Casper, WY 82601
307.577.READ
natronacountylibrary.org

LIBRARY BOARD MEETING AGENDA

Date: Wednesday, March 8, 2017

Time: 5:00 P.M.

Place: Natrona County Library – Boardroom

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of February 8, 2017 Minutes [Action] (Attachment A)

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

Commissioner’s Report

Director’s Report

Friends of the Library Report

Foundation Report

Old Business

- Policy Update: Vulnerable Patron Policy [Action] (Attachment C)

New Business

- Consider Skilled Facilitator for Strategic Planning..... (Attachment D)
- Expiring Board Term (1 position)
- Policy Reviews/Updates:
 - Board of Trustees Bylaws (Review only)
 - Gifts Policy (Review only)

Newspaper Clippings / News Releases (Attachment E)

Adjournment

Next Board Meeting: Wednesday, April 12, 2017