



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

307 East 2nd Street  
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## Library Board Meeting Agenda

**Date:** Wednesday, July 10, 2019  
**Time:** 12:00 noon  
**Place:** Natrona County Library – Boardroom

Roll Call

Approval of Agenda [Action]

Public Comments

Election of Officers for 2019-2020 [Action]

Delegation of Secretary and Treasurer Duties [Action]

Selection of Depository Bank [Action]

Approval of June 5, 2019 Minutes [Action] ..... (Attachment A)

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

Adoption of FY20 Budget [Action] ..... (Attachment C)

Additional Reports:

- Commissioner’s Report
- Director’s Report
- Foundation Report

Old Business

New Business

- Updated Certificate of WARM Liability Coverage.....

Newspaper Clippings / News Releases ..... (Attachment D)

Miscellaneous ..... (Attachment E)

Adjournment

**Next Board Meeting: Wednesday, August 14, 2019**