



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, July 11, 2018

Time: 5:00 P.M.

Place: Natrona County Library – Boardroom

Roll Call

Approval of Agenda [Action]

Public Comments

Election of Officers for 2018-2019 [Action]

 Delegation of Secretary and Treasurer Duties [Action]

 Selection of Depository Bank [Action]

Approval of June 12, 2018 Minutes [Action] (Attachment A)

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

Adoption of the FY19 Budget [Action]..... (Attachment C)

Additional Reports:

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

Old Business

- Updated Certificate of WARM Liability Coverage (Attachment D)
- Policy Review/Update
 - Grievance Policy - *Tabled pending suggestions from County Attorney*

New Business

Newspaper Clippings / News Releases (Attachment E)

Miscellaneous (Attachment F)

Adjournment

Next Board Meeting: Wednesday, August 8, 2018