

## Library Board Meeting Agenda

Date: Wednesday, March 8, 2023  
Time: 12:00 noon  
Place: Natrona County Library – Director’s Office

Roll Call

Approval of Agenda [Action]

Public Comments

Public Hearing – Unanticipated Income [Action] .....(Attachment A)

Approval of previous minutes [Action].....(Attachment B)

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

Reports:

- Commissioner’s Report
- Library Director’s Report
- NCPL Foundation Report
- Friends of the Library Report

Old Business

- Policy Update - Collection Development Policy

New Business

- NCL Board of Trustee Terms ..... (Attachment D)
- Letter of support for reappointment of Cathi Carr to NCL Trustees .. (Attachment E)

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

Miscellaneous ..... (Attachment G)

Adjournment

**Next Board Meeting: Wednesday, April 12, 2023– Director’s Office**