

Albany County Public Library Board of Directors
Regular Meeting Agenda
Monday, January 27, 2020
Laramie, Wyoming (ACPL Large Meeting Room)

Regular Meeting: 5:30pm

1. Call to order
2. Determination of quorum and introductions
3. Comments from the public
4. Additions and deletions to the agenda

Consent Agenda

5. Approval of the Consent Agenda
 - a. Minutes of the December 17, 2019 Regular Meeting of the Board (pp. 1-2)
 - b. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 3-6)

Reports

6. **Review** Checking Account and Credit Card Reports (pp. 7-11)
7. **Receive** Director's Report and Other Staff Reports (pp. 12-16)
 - a. Presentation by Tyler Brown on ACPL Outreach Services
8. **Receive** Albany County Public Library Foundation Report (p. 17)
9. **Receive** Friends of the Albany County Public Library Report

Old Business

New Business

10. **Commend** Ada Grabowski for 25 years of service
11. Present for **Consideration** Library Director Goals (pp. 18-19)

Information

12. Next Regular Board Meeting is February 24, 2020 5:30pm at ACPL Large Meeting Room.

13. **Adjourn.**