

Albany County Public Library Board of Directors
Regular Meeting Agenda
Monday, July 27, 2020
Laramie, Wyoming

Meeting will be held in the Large Meeting Room. Participants may also join via Zoom:
<https://us02web.zoom.us/j/495003376>

Regular Meeting: 4pm

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 June 22, 2020 Regular Meeting of the Board (pp. 1-2)
 - b. Minutes of the July 16, 2020 Special Meeting of the Board (pp. 3-4)
 - c. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 5-7)

Reports

6. Review Checking Account and Credit Card Reports (pp. 8-14)
7. Receive Director's Report and Other Staff Reports (pp. 15-17)
8. Receive Albany County Public Library Foundation Report (pp. 18)
9. Receive Friends of the Albany County Public Library Report

Old Business

New Business

10. Present for discussion and review Annual Calendar for Albany County Board Board of Directors. (Rachel Crocker, Library Director) (p. 19)
11. Determine slate of Officers for FY 2020-2021 in accordance with ACPL Board Bylaw 7.01
 - a. Nominate and elect Board Chair
 - b. Nominate and elect Vice Chair
 - c. Nominate and elect Secretary / Treasurer
 - d. Determine liaison roles for the Friends and the Foundation Boards
12. Present for **Approval** updated Borrowing Policy for the Albany County Public Library, and authorize Director to publicize the policy for public comment pending County Attorney review and approval. (pp. 20-23)

Information

12. Next Regular Board Meeting August 24 at 4pm.

Adjourn