

**Albany County Public Library Board of Directors**  
**Regular Meeting Agenda**  
**Monday, February 22, 2021**  
**Laramie, Wyoming**  
**Held 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 January 25, 2021 Meeting of the Board (p. 1-3)
  - b. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 4-7)

**Reports**

6. Review Checking Account and Credit Card Reports (pp. 8-11)
7. Receive Director's Report and Other Staff Reports (pp. 12-13)
8. Receive Albany County Public Library Foundation Report
9. Receive Friends of the Albany County Public Library Report

**Old Business**

**New Business**

10. Present and discuss semi-annual statistics and impacts of COVID 19 (Rachel Crocker)
  - a. Staff Presentation on ACPL Programming adjustments during COVID (Kathi Wilhelm and Cassandra Hunter)
  - b. Staff Presentation on COVID impacts on library circulation and traffic (Bailey Murray)
11. Discuss ideas for changes to service hours after staff vaccinations are available (Rachel Crocker)
12. Executive Session pursuant to W.S. § 16-4-405(a)(ii)
  - a. **Go Into** Executive Session.
  - b. **Return to** Regular Session.
  - c. **Action**, if needed, regarding Executive Session

**Information**

13. Next Regular Board Meeting February 22, 2020

**Adjourn**