

Resolution 2020-01

RESOLUTION SETTING THE TIME AND DATE OF THE REGULAR MEETINGS FOR THE BOARD OF DIRECTORS OF THE ALBANY COUNTY PUBLIC LIBRARY

WHEREAS, pursuant to Wyo. Stat. § 16-4-404(a), any meeting held on a regular basis must be provided by resolution.

WHEREAS, the Albany County Public Library Board of Directors (Board) desires to set the Board's regular meetings to the 4th Monday of each month commencing at 4 p.m. at the Albany County Library located at 310 S. 8th Street, Laramie, Wyoming.

WHEREAS, the Board discussed the regular meeting time and date at their special meeting on July 16 pursuant to section 8.01 of the Bylaws of the Albany County Public Library Board of Directors.

WHEREAS, the Board wishes to conduct its regular Board meetings for September at the Centennial Branch Library, and its regular Board meeting for May at the Rock River Town Hall.

NOW THEREFORE THE BOARD OF DIRECTORS OF THE ALBANY COUNTY LIBRARY, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That that the Regular Meetings of the Board shall be held at the Albany County Library on the 4th Monday of each month at 4 p.m.

Section 3. That the regular Board meeting for September shall be held at the Centennial Branch Library and the regular Board meeting for May shall be held at the Rock River Town Hall

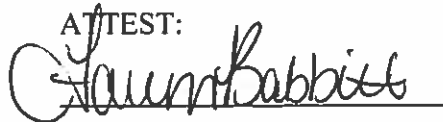
PASSED, APPROVED, AND ADOPTED this 16 day of July 2020.

THE BOARD OF DIRECTORS OF THE ALBANY COUNTY LIBRARY



Scott Shoop, Chairperson

ATTEST:



Lauren Babbitt

Board Member