

**Albany County Public Library Board of Directors**  
**Thursday, March 14, 2019**  
**Albany County Public Library, Laramie**

Agenda

Call to Order – 6:30 PM

Determination of Quorum/Introductions

Public Comments

Additions/Deletions to the Agenda

Consent Agenda

- February Meeting Minutes
- FY19 Budget Update

Financial Reports

- Review of Check Register (Tim)

Library Director's Monthly Report (Ruth)

- Other Staff Reports

Foundation Report (Caitlin)

Friends Report

Old Business

New Business

- FY20 Budget Priorities (Board and Administration)
- Director's Evaluation Process and Forms (Scott)
- Contract for Security System & Fire Alarm Monitoring (Ruth)

Next Meeting – ***Wednesday, April 10th, 6:30 PM, UW Office Annex, 406 S 21<sup>st</sup> St, Conf Rm 1***

- Agenda Items?

Employee Handbook Revisions (Board, Administration, County Attorney's Office)

Adjourn