

Albany County Public Library Board of Directors
Regular Meeting Agenda
Monday, August 26, 2019
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 July 17, 2019 Regular Meeting of the Board (pp.)
 - b. Budget Update (Budget vs. Actual and Balance Sheet) (pp.)

Reports

6. **Review** Checking Account and Credit Card Reports (pp.)
7. **Receive** Director's Report and Other Staff Reports (pp.)
8. **Receive** Albany County Public Library Foundation Report (p.)
 - a. **Receive** Foundation Mini Grant Presentation (Monica)
9. **Receive** Friends of the Albany County Public Library Report

Old Business

10. Executive Session pursuant to W.S. § 16-4-405(a)(ii) (Directors and Search Committee)
11. **Go Into** Executive Session. (Directors and Search Committee)
12. **Return** to Regular Session. (Directors and Search Committee)
13. **Action**, if needed, regarding Executive Session (Directors)
14. Present for **Review** the updated FY20 Budget (Rachel Crocker, Interim Director)

New Business

15. Present for **Approval** proposal to open the library for additional Sunday hours for the upcoming Friends of the Library book sales. (Rachel Crocker, Interim Director)
16. Present for **Discussion** proposal to engage contractual services for library bookkeeping. (Rachel Crocker, Interim Director)
17. Present for **Approval** proposal to approve the use of Reserve Funds for an unplanned HVAC repair. (Rachel Crocker, Interim Director)
18. **Approve** adjustments in meeting times and location for September and October Board meetings. (Rachel Crocker, Interim Director)

Information

19. Next Regular Board Meeting is September 23, 2019 in Centennial.

20. **Adjourn.**