

**Albany County Public Library Board of Directors  
Regular Meeting Agenda  
Tuesday, December 17, 2019  
Laramie, Wyoming (ACPL Couches)**

**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 November 25, 2019 Regular Meeting of the Board (pp. 2-3)
  - b. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 3-7)

**Reports**

6. **Review** Checking Account and Credit Card Reports (pp. 8-11)
7. **Receive** Director's Report and Other Staff Reports (pp. 12-19)
  - a. Presentation by Cassandra Hunter on the Association for Rural and Small Libraries Conference
8. **Receive** Albany County Public Library Foundation Report (p. 20)
9. **Receive** Friends of the Albany County Public Library Report

**Old Business**

10. **Approve** ACPL Foundation mini-grants (p. 21)
11. **Adjust** board action for Sunday hours from 1:00 - 4:00pm to 1:00 - 5:00pm

**New Business**

**Information**

12. Next Regular Board Meeting is January 27, 2020 5:30pm at ACPL Large Meeting Room.

13. **Adjourn.**