

Albany County Public Library Board of Directors
Regular Meeting Agenda
Monday, February 24, 2020
Laramie, Wyoming (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 January 27, 2020 Regular Meeting of the Board (pp. 1-2)
 - b. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 3-6)

Reports

6. **Review** Checking Account and Credit Card Reports (pp. 7-10)
7. **Receive** Director's Report and Other Staff Reports (pp. 11-17)
8. **Receive** Albany County Public Library Foundation Report (pp. 18-19)
9. **Receive** Friends of the Albany County Public Library Report

Old Business

New Business

10. Present for discussion FY20 mid-year statistics (Rachel Crocker, Library Director)
11. **Nominate** a Foundation Liaison (Scott Shoop, Board Chair)
12. **Discuss** Annual Review process for Library Director (Rachel Crocker and Scott Shoop)

Information

13. Next Regular Board Meeting is March 23, 2020 5:30pm at ACPL Large Meeting Room.

14. **Adjourn.**