

Albany County Public Library Board of Directors
Regular Meeting Agenda
Monday, January 25, 2021
Laramie, Wyoming

Held via Zoom: <https://us02web.zoom.us/j/495003376>

Regular Meeting: 4:00pm

1. Call to order
2. Determination of quorum and introductions
3. Comments from the public
4. Additions and deletions to the agenda

Public Hearing

5. Public Hearing on update to Albany County Public Library Policy Regarding Public Library Materials
 - a. Board votes to open Public Hearing
 - b. Board receives any Public Comment regarding the policy in question
 - c. Board votes to close Public Hearing

Consent Agenda

6. Approval of the Consent Agenda
 - a. Minutes of the December 14, 2020 Special Meeting of the Board (p. 1)
 - b. Minutes of the December 28, 2020 Regular Meeting of the Board (pp.2-3)
 - c. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 4-7)

Reports

7. Review Checking Account and Credit Card Reports (pp. 8-11)
8. Receive Director's Report and Other Staff Reports (pp. 12-13)
9. Receive Albany County Public Library Foundation Report
10. Receive Friends of the Albany County Public Library Report

Old Business

11. Present for approval Albany County Public Library Policy Regarding Library Materials (pp.14-16)
 - a. Board votes to rescind the following sections from the current ACPL Policy Manual:
 - i. Borrowers Policy (page 4)
 - ii. Loan Policy (pages 4-9)
 - iii. Interlibrary Loan (ILL) Policy (page 37)
 - b. Board votes to approve Albany County Public Library Policy Regarding Borrowing Materials updated July 22, 2020.
 - c. Board votes to eliminate all overdue fine charged to patrons.

New Business

12. Present for approval the forgiveness of all bills applied to patron accounts by ACPL prior to February 1, 2021.

Information

13. Next Regular Board Meeting February 22, 2020.

Adjourn