

**Albany County Public Library Board of Directors
Regular Meeting Agenda
Monday, November 25, 2019
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 October 28, 2019 Regular Meeting of the Board (pp. 1)
 - b. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 2-5)

Reports

6. **Review** Checking Account and Credit Card Reports (pp. 6-9)
7. **Receive** Director's Report and Other Staff Reports (pp. 10-14)
8. **Receive** Albany County Public Library Foundation Report (p.15)
9. **Receive** Friends of the Albany County Public Library Report

Old Business

New Business

10. Discuss and Approve adjustments to ACPL staff compensation package(pp. 16-22)
 - a. Review and Approve allocation of funds for Assistant Library Director Search
 - b. Review and Approve wage increases for ACPL staff
 - c. Review and Approve benefit package changes for ACPL staff

Information

11. Next Regular Board Meeting is December 23, 2019 5:30pm at ACPL Large Meeting Room.

12. **Adjourn.**