

Albany County Public Library Board of Directors
Regular Meeting Agenda
Monday, November 23, 2020
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

Consent Agenda

5. Approval of the Consent Agenda
 - a. Minutes of the October 26, 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. 7-11)
7. Receive Director's Report and Other Staff Reports (pp. 12-15)
8. Receive Albany County Public Library Foundation Report
9. Receive Friends of the Albany County Public Library Report

Old Business

New Business

10. Present for Discussion options for additional staff support and acknowledgement.
11. Present for Discussion and Decision options for 2021 Health Insurance (pp. 16-20)

Information

12. Next Regular Board Meeting December 23, 2020

Adjourn