

Albany County Public Library Board of Directors
Regular Meeting Agenda
Monday, October 28, 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 September 23, 2019 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. 7-8)
7. **Receive** Director's Report and Other Staff Reports (pp. 9-19)
8. **Receive** Albany County Public Library Foundation Report (p.20)
9. **Receive** Friends of the Albany County Public Library Report

Old Business

10. Present for discussion expanded hours plan (pp. 21-30)

New Business

Information

11. Next Regular Board Meeting is November 25, 2019 5:30pm at ACPL Large Meeting Room.
12. **Adjourn.**