

Albany County Public Library Board of Directors
Regular Meeting Agenda
Monday, September 23, 2019
Centennial, Wyoming

Special Meeting: 5pm (Centennial Branch Library)

1. Discussion with the Centennial Library and Cultural Association Board

Regular Meeting: 5:30pm (Bear Bottom Bar & Grill)

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

Consent Agenda

6. Approval of the Consent Agenda
 - a. Minutes of the August 26, 2019 Regular Meeting of the Board (pp. 1-2)
 - b. Minutes of the August 30, 2019 Special Meetings (pp. 3-4)
 - c. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 5-8)

Reports

7. **Review** Checking Account and Credit Card Reports (pp. 9-11)
8. **Receive** Director's Report and Other Staff Reports (pp. 12-19)
9. **Receive** Albany County Public Library Foundation Report (p.20)
 - a. **Receive** Foundation Mini Grant Presentation (Monica)
10. **Receive** Friends of the Albany County Public Library Report

Old Business

New Business

11. **Receive** Summer Reading Report (p. 21)
12. **Receive** FY19 Annual Library Statistics (pp. 22-26)
13. **Adopt** Resolution 2019-02 setting the time and date of the regular meetings for the Board of Directors of the Albany County Public Library (p.27)
14. **Approve** contract between the Board of Directors of the Albany County Public Library and Tough Guys Lawn Care & Sprinklers for Snow Removal Services

Information

15. Next Regular Board Meeting is October 28, 2019 in Rock River.

16. **Adjourn.**