

Albany County Public Library Board of Directors

Special Meeting Agenda

Tuesday, April 16, 2019

Whiting High School, 801 S. 24th St.

Special Meeting: 6:30pm

1. Call to order
2. Determination of quorum and introduction

New Business

3. Present for **approval**, FY20 Budget (pp.1-16) (Rachel Crocker, Interim Director)

Action Items:

- a. **Approve** rate increase for Wyoming Retirement System (p.17)
 - b. **Approve** consideration for Employee Handbook (p.17)
 - c. **Discuss** account for personnel carryover funds (p.17)
4. Present for **approval**, proposal to open the Library on Sunday, July 28 from 1-5 for Friends of the Library book sale.
 5. **Executive Session** pursuant to W.S. §16-4-405(a)(ii) & 16-4-405(a)(ix). (Board Members)
 6. **Enter** Executive Session.
 7. **Return** to Regular Session.
 8. **Action**, if needed, regarding Executive Session.
 9. **Adjourn**.