

Albany County Public Library Board of Directors
Wednesday, August 15, 2018
Albany County Public Library, Laramie

Agenda

1. Call to Order – **6:30 PM**
2. Roll Call/Determination of Quorum
3. Public Comment, including County Officials
4. Additions/Deletions to the Agenda
5. Consent Agenda
 - Written Reports from the Staff (Staff)
6. Approval of July Meeting Minutes
7. Financial Reports
 - Review of Check Register (Tim)
 - Closeout of FY18 Budget (Rachel)
 - FY19 Budget (Rachel)
 - Reserve Account Starting Amount
8. Library Director's Monthly Report (Ruth)
9. Foundation Report (Caitlin)
10. Friends Report
11. Old Business
 - Volunteer Hours Sheet (Ruth)
 - CLCA Contract (Ruth and Co. Attorney's Office)
 - FY19 Salaries (Ruth/Compensation Committee)
 - Compensation Committee's Ongoing Work (Ruth)
 - Meeting Notices (Jo Carol)
12. New Business
 - Director's FY19 Goals and Objectives (Ruth)
 - Meeting Locations Sept and Oct; Meeting Date Nov
 - Initial Discussion of Roles
13. Executive Session to discuss personnel (Ruth and Co. Attorney's Office to attend)
14. Adjourn