

Albany County Public Library Board of Directors
Wednesday, December 19, 2018
Albany County Public Library, Laramie

Agenda

Call to Order – 6:30 PM

Determination of Quorum/Introductions

Public Comments

Additions/Deletions to the Agenda

Consent Agenda

- November Meeting Minutes
- FY19 Budget Update

Financial Reports

- Review of Check Register (Tim)

Library Director's Monthly Report (Ruth)

- Other Staff Reports

Foundation Report (Caitlin)

Friends Report (Friends Rep)

Old Business

- Health Care (Ruth, Rachel)
 - Silver Balance, Silver Health Plus, Silver Classic Plans
 - Dental Insurance
 - Vision Insurance
 - Counseling Services
 - Telemedicine

New Business

- County Attorney Contract (Ruth, Peggy Trent)
- January-June Agenda Topics (Mike)

Next Meeting – *January 16, 2019; Library; 6:30 PM*

- Agenda Items?

Adjourn

**MERRY CHRISTMAS &
HAPPY HOLIDAYS**