

Albany County Public Library Board of Directors
Wednesday, February 20, 2019
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

- January 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

- Funding the Employee Salary Scale (Ruth)
- Revisions to the Employee Handbook (Ruth; Co. Attorney's Office)
- Security Camera Policy (Ruth)

New Business

- Meetings with the County Commissioners (Mike, Ruth and Caitlin)
- Date for April board meeting and director's evaluation

Next Meeting – **March 14, 2019; Library; 6:30 PM**

- Agenda Items?

Adjourn