

Albany County Public Library Board of Directors
Wednesday, January 16, 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

- December Meeting Minutes (p. 2)
- FY19 Budget Update (p. 5)

Financial Reports (p. 8)

- Review of Check Register (Tim)

Library Director's Monthly Report (Ruth, p. 9)

- Other Staff Reports (p. 13)

Foundation Report (Caitlin, p. 17)

Friends Report (Friends Rep)

Presentation on the Great American Read grant (Cassy – 15 minutes)

Old Business

- Audit Letter (Mike, p. 18)
- Internet Contract Revision (Rachel, p. 20)
- Phone Contract Revision (Rachel)

New Business

- Salary Survey Results/Salary Scale (Ruth, p. 31)
- Security Camera Policy (Ruth, p. 42)
- March Board Meeting Date

Next Meeting – ***February 20, 2019; Library; 6:30 PM***

- Agenda Items?

Adjourn