

Albany County Public Library Board of Directors
Thursday, November 15, 2018
Albany County Public Library, Laramie

Agenda

Call to Order – 6:30 PM

Determination of Quorum/Introductions

Public Comment, including County Officials

Additions/Deletions to the Agenda

Consent Agenda

- October Meeting Minutes
- FY19 Budget Update

Financial Reports

- FY18 Budget Closeout (Rachel)
- Review of Check Register (Tim)

Library Director's Monthly Report (Ruth)

- Other Staff Reports

Foundation Report (Caitlin)

Friends Report (Friends Rep)

Old Business

New Business

- Foundation Mini-grants (Caitlin)
- Insurance Rates (Rachel)
- Phone Rates (Rachel)

Summer Reading Program (Monica Owens)

December Meeting – Date, Time, Agenda Items

Adjourn