

Albany County Public Library Board of Directors
Regular Meeting Agenda
Monday, August 24, 2020
Laramie, Wyoming

Meeting will be held in the Large Meeting Room. Participants may also join via Zoom:
<https://us02web.zoom.us/j/495003376>

Regular Meeting: 4pm

1. Call to order
2. Determination of quorum and introductions
3. Comments from the public
4. Additions and deletions to the agenda

Consent Agenda

5. Approval of the Consent Agenda
 - a. Minutes of the July 27, 2020 Regular Meeting of the Board (pp. 1-2)
 - b. Budget Update (Budget vs. Actual and Balance Sheet) (pp. 3-6)

Reports

6. Review Checking Account and Credit Card Reports (pp. 7-10)
7. Receive Director's Report and Other Staff Reports (pp. 11-13)
8. Receive Albany County Public Library Foundation Report
9. Receive Friends of the Albany County Public Library Report

Old Business

New Business

10. Present for Approval annual contract for snow removal services between Tough Guys and the Albany County Public Library Board of Directors. (pp. 14-15)
11. Present for Approval the closeout of FY20 (pp. 16)
 - a. Approve moving \$2,928.03 in the ACPL Reserve Account
 - b. Approve adding \$1,900.26 to ACPL's operating cash reserve
 - c. Approve adding \$67,990.83 to ACPL's personnel reserve
12. Present for discussion Annual Statistics (pp. 17-21)
13. Discuss options for meeting formats in the future
14. Training presentation on Roberts Rules of Order
15. Discuss Training needs and approach for the ACPL Board
16. Inform board of current process for the Annual Performance Evaluation of the Director (pp. 22-29)
17. Commend Deb Shogren for 25 years of service at the Albany County Public Library.

Information

18. Next Regular Board Meeting September 28 at 4pm.

Adjourn