

**Albany County Public Library Board of Directors  
Regular Meeting Agenda  
Monday, December 28, 2020  
Laramie, Wyoming**

Held 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 November 23, 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**

**Information**

12. Next Regular Board Meeting January 25, 2020

**Adjourn**