

**Albany County Public Library Board of Directors**  
**Regular Meeting Agenda**  
**Monday, June 22, 2020**  
**Laramie, Wyoming**

**Regular Meeting: 5:30pm**

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 May 19, 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. 11-12)
8. Receive Albany County Public Library Foundation Report (p. 13)
9. Receive Friends of the Albany County Public Library Report

**Old Business**

**New Business**

10. Vote to **Affirm** public statement issued by Library Director and staff on June 15, 2020 (p.14)
11. Vote to **Approve** Memorandum of Understanding Between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Human Resources Office and the Albany County Public Library for HR Services from July 1, 2020 through June 30, 2021 (pp. 15-21).
12. Vote to **Approve** Agreement between Board of Directors of the Albany County Public Library and Wilken Enterprises, LLC for cleaning services from July 1, 2020 through June 30, 2021 (pp. 22-31).
13. Vote to **Approve** closure of the library on Monday, July 6 in honor of the Independence Day Holiday (p. 32).
14. Vote to **Approve** adjusted summer hours from July 7 through August 30 for the Laramie Branch of the Albany County Public Library to include Grab & Go hours from 10am to 2pm on Tuesdays, Thursdays, and Saturdays; and Browsing Hours from 5pm to 8pm on Tuesdays and Thursdays (p. 32).
15. **Commend** Bernie Burr-Wilken for 20 years of service as an employee of the Albany County Public Library.

16. **Commend** Chris Merrill for 6 years of service on the Board of Directors for the Albany County Public Library.

**Information**

17. Next Regular Board Meeting TBD.

**Adjourn**