

**Albany County Public Library Board of Directors**  
**Special Meeting Agenda**  
**Tuesday, May 19, 2020**  
**Laramie, Wyoming**  
**Via Zoom**

**Special 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 April 20, 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
9. Receive Friends of the Albany County Public Library Report

**Old Business**

**New Business**

10. Present for **approval** a .5% increase in employer contributions to the Wyoming Retirement System (p.13)

**Information**

14. Next Regular Board Meeting TBD.

**Adjourn**