

**Albany County Public Library Board of Directors  
Regular Meeting Agenda  
Monday, September 28, 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 August 24, 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. 7-11)
7. Receive Director's Report and Other Staff Reports (pp. 12-14)
8. Receive Albany County Public Library Foundation Report
9. Receive Friends of the Albany County Public Library Report

**Old Business**

**New Business**

10. Receive Report on Centennial Branch Library.
11. Present for discussion the annual evaluation for the Library Director.
12. Executive Session pursuant to W.S. § 16-4-405(a)(ii)
  - a. **Go Into** Executive Session.
  - b. **Return to** Regular Session.
  - c. **Action**, if needed, regarding Executive Session

**Information**

12. Next Regular Board Meeting October 26 at 4pm.

**Adjourn**