

**Albany County Public Library Board of Directors
Special Meeting Agenda
Wednesday, June 5, 2019
ACPL Large Meeting Room**

Special Meeting: 5:15 p.m.

1. Call to order.
2. Determination of quorum and introductions.
3. Public hearing regarding Albany County Public Library Board intent to repeal its Personnel Policies previously adopted by the Albany County Public Library Board in accordance with Wyo. Stat. § 16-3-103 and under the authority of Wyo. Stat. § 18-7-105(a).
4. Approve **Resolution for the Repeal of Personnel Policies from the Albany County Public Library Policy Manual** from ACPL Board of Directors, as authorized by Wyo. Stat. Ann. §§16-3-101 through 16-3-115, the Wyoming Administrative Procedure Act.
5. Adjourn.

RESOLUTION 2019-01

RESOLUTION FOR THE REPEAL OF PERSONNEL POLICIES FROM THE ALBANY COUNTY PUBLIC LIBRARY POLICY MANUAL

WHEREAS, pursuant to and in accordance with Wyo. Stat. Ann. §16-3-101(b)(i), the Albany County Public Library Board of Directors meets the definition of an agency responsible for rulemaking in accordance with the Wyoming Administrative Procedures Act;

WHEREAS, the Albany County Public Library (“Library”) has, over the years, promulgated Rules which have included policies on internal operations of the Library, such as personnel policies;

WHEREAS, the public policies adopted by Albany County Public Library Board of Directors must be repealed as authorized by Wyo. Stat. Ann. §§16-3-101 through 16-3-115, the Wyoming Administrative Procedure Act;

WHEREAS, the current personnel policies needs to be repealed to implement an internal employee handbook. The employee handbook governs internal library employee policies, which are approved and adopted by the Albany County Public Library Board of Directors.

WHEREAS, pursuant to Wyo. Stat. Ann. § 16-3-103, the Albany County Public Library Board of Directors held a public hearing on June 05, 2019, which said hearing was advertised by public notice at least forty-five (45) days prior to said hearing;

WHEREAS, at the public hearing, the Albany County Public Library Board of Directors Board provided the opportunity for the public to comment and for the Albany County Public Library Board of Directors to consider any comments which were made on the proposed repeal of Personnel Policies currently contained in the Albany County Public Library Policy & Procedures Manual;

NOW THEREFORE THE ALBANY COUNTY PUBLIC LIBRARY BOARD OF DIRECTORS RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That Albany County Public Library Board of Directors which established Rules governing Personnel Policies hereby repeals said Rules in favor of an internal Employee Handbook. These Rules are REPEALED by the Albany County Public Library Board of Directors, after public hearing on said matter.

PASSED, APPROVED, AND ADOPTED THIS ____ day of June, 2019.

THE ALBANY COUNTY PUBLIC LIBRARY BOARD OF DIRECTORS

Scott Schoop, Chairperson

ATTEST:

Tim Monroe, Secretary/Treasurer