**NATRONA COUNTY LIBRARY**
advocating for LITERACY, EDUCATION
and a THRIVING COMMUNITY

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# LIBRARY BOARD MEETING AGENDA

**Date: Wednesday, April 10, 2019**
**Time: 12:00 P.M.**
**Place: Natrona County Library - Board Room**

Roll Call
Approval of Agenda [Action]
Public Comments
Approval of March 15, 2019 Minutes [Action] ..... (Attachment A)
Finance Report/Approval for Payment of Bills [Action] ..... (Attachment B)
Additional Reports:

- Commissioner's Report
- Director's Report
- Foundation Report
- Friends of the Library Report

Old Business

- The following items are tabled, pending input from Natrona County's new HR Director
  - Natrona County Grievance Policy
  - Natrona County Drug-Free Workplace Policy

New Business

- Proposed candidates for NCL Trustees positions .....
- FY20 Budget request letter [Action] ..... (Attachment C)

Newspaper Clippings / News Releases ..... (Attachment D)
Correspondence ..... (Attachment E)
Adjournment

**Next Board Meeting: Wednesday, May 8, 2019**
**12:00 p.m.**
**Natrona County Library – Board Room**