



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

307 East 2nd Street
Casper, WY 82601
307.577.READ
natronacountylibrary.org

LIBRARY BOARD MEETING AGENDA

Date: Wednesday, April 11, 2018

Time: 5:00 P.M.

Place: Natrona County Library – Boardroom

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of March 14, 2018 Minutes [Action] (Attachment A)

Finance Report/Approval for Payment of Bills [Action] (Attachment B)

Staff Reports:

- Makerspace Update – Jerry Jones
- New WyLD Fee Structure – Kate Mutch

Additional Reports:

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

Old Business

New Business

- FY 2019 Budget (Attachment C)
- Board Terms Expiring (2 positions) (Attachment D)
- Policy Review/Update
 - Grievance Policy (Review Only) (Attachment E)
Recommend removing this policy and replacing it with suggested policy below
 - Grievance Policy (Review Only) (Attachment F)
Recommended replacement for current Grievance Policy

Newspaper Clippings / News Releases (Attachment G)

Miscellaneous (Attachment H)

Adjournment

Next Board Meeting: Wednesday, May 9, 2018