



**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 12, 2017**

**Time: 5:00 P.M.**

**Place: Natrona County Library – Boardroom**

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of March 8, 2017 Minutes [Action] ..... (Attachment A)

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

Commissioner’s Report

Director’s Report

Friends of the Library Report

Foundation Report

Old Business

- Policy Updates
  - Bylaws (Review only, no changes) [Action] ..... (Attachment C)
  - Gifts Policy (Review only, no changes) [Action]..... (Attachment D)
- Board Reappointment..... (Attachment E)
- Strategic Planning Session

New Business

- County Budget Request Notice / Budget Hearing ..... (Attachment F)
- Budget Request [Action]..... (Attachment G)
- Policy Reviews/Updates:
  - Internet Policy..... (Attachment H)
  - Emergency Policy ..... (Attachment I)

Newspaper Clippings / News Releases ..... (Attachment J)

Adjournment

**Next Board Meeting: Wednesday, May 10, 2017**