

Library Board Meeting Agenda

Date: Wednesday, January 11, 2023
Time: 12:00 noon
Place: Natrona County Library – Director’s Office

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of last month’s Minutes [Action](Attachment A)

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

Reports:

- Commissioner’s Report
 - Thank you to outgoing liaison Commissioner David North
 - Welcome new liaison Commissioner Peter Nicolaysen
- Director’s Report
- Foundation Report

Old Business

New Business

- Policy Update
 - Collection Development Policy [REVIEW ONLY]
 - Redline version.....(Attachment C)
 - Unmarked version.....(Attachment D)

Executive Session pursuant to Wyoming Statute 16-4-405 a(ix)

- To receive information classified as confidential by law

Newspaper Clippings / News Releases(Attachment E)

Miscellaneous(Attachment F)

Adjournment

Next Board Meeting: Wednesday, February 8, 2023– Director’s Office