

Library Board Meeting Agenda

AMENDED 5/5/23

Date: Wednesday, May 10, 2023
 Time: 12:00 noon
 Place: Natrona County Library – Director’s Office

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of previous minutes [Action].....(Attachment A)

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

Reports:

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

Old Business

New Business

- **Open/Consider Bids for Fire Alarm System [Possible Action]**
- County Budget Memo (Attachment C)
- Budget Submission Letter (Attachment D)
- Policy Review/Update
 - Chapter 4 – Gifts Policy - Review [Action] (Attachment E)
 - Chapter 9 – Emergency Policy - Update [Action]..... (Attachment F)
 - Chapter 10 – Confidentiality Policy – Review [Action] (Attachment G)
- County Funding Schedule One Cent #17 (Attachment H)

Newspaper Clippings / News Releases (Attachment I)

Miscellaneous (Attachment J)

Adjournment

Next Board Meeting: Wednesday, June 14, 2023– Director’s Office