

Library Board Meeting Agenda

Date/Time: Wednesday, July 12, 2023 / 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

Old Business

New Business

- Board Officer Elections [Action] (No attachment)
- Delegation of Secretary and Treasurer Duties [Action] (No attachment)
- Selection of Depository Bank [Action] (No attachment)
- Adopt FY24 Budget [Action] (Attachment C)
- Set Library Board Meeting Schedule for FY24 [Action] (Attachment D)
- Updated WARM Liability Coverage [Info only – No action] (Attachment E)
- Policy Review
 - Chapter 5 - Public Displays, Meeting Rooms, and Use of Facilities Policy [Review for future action] (Attachment F)

Newspaper Clippings / News Releases (Attachment G)

Miscellaneous (Attachment H)

Adjournment

Next Board Meeting: Wednesday, August 9, 2023– Director’s Office