



NATRONA COUNTY LIBRARY BOARD OF TRUSTEES
 Alaina Hall
 Mike Stepp
 Cathi Carr
 Chris Mullen
 Vickie Cawthra

Library Board Meeting Agenda

Date: Wednesday, July 13, 2022
 Time: 12:00 noon
 Place: Natrona County Library – Director’s Office

Roll Call

Approval of Agenda [Action]

Public Comments

Election of Officers [Action]

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

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

Additional Reports:

- Commissioner’s Report
- Director’s Report
- Foundation Report

Old Business

New Business

- Delegation of Secretary and Treasurer Duties [Action]..... (No Attachment)
- Selection of Depository Bank [Action] (No Attachment)
- Adopt FY23 Budget [Action] (Attachment C)
- Updated WARM Liability Coverage [Information]..... (Attachment D)

Newspaper Clippings / News Releases (Attachment E)

Miscellaneous (Attachment F)

Adjournment

Next Board Meeting: Wednesday, August 10, 2022 – Director’s Office