



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

Library Board Meeting Agenda

Date: Wednesday, July 14, 2021
Time: 12:00 noon
Place: Natrona County Library – Director’s Office

- Roll Call
- Approval of Agenda [Action]
- Public Comments
- Election of Officers for 2021-2022 [Action]
- Delegation of Secretary and Treasurer Duties [Action]
- Selection of Depository Bank [Action]
- Approval of June 9, 2021 Minutes [Action] (Attachment A)
- Finance Report/Approval for Payment of Bills [Action] (Attachment B)
- Adoption of FY22 Budget [Action] (Attachment C)
- Additional Reports:
 - Commissioner’s Report
 - Director’s Report
 - Foundation Report
- Old Business
- New Business
 - Updated Certificate of WARM Liability Coverage (Attachment D)
- Newspaper Clippings / News Releases (Attachment E)
- Miscellaneous (Attachment F)
- Adjournment

Next Board Meeting: Wednesday, August 11, 2021 – Director’s Office