

## Library Board Meeting Agenda

Date: Second Tuesday - August 8, 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

### Old Business

- Policy Review: Chapter 5 - Public Displays, Meeting Rooms, and Use of Facilities Policy [Possible Action] ..... (Attachment C)

### New Business

Executive Session to discuss personnel pursuant to Wyoming Statute 16-4-405(a)(x)

Newspaper Clippings / News Releases ..... (Attachment D)

Miscellaneous ..... (Attachment E)

Adjournment

**Next Board Meeting: Tuesday, September 12, 2023– Director’s Office**