



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

### Library Board Meeting Agenda

Date: Wednesday, August 11, 2021  
Time: 12:00 noon  
Place: Natrona County Library – Director’s Office

Roll Call

Approval of Agenda [Action]

Public Comments

Set Library Board Meeting schedule for 2021-2022 [Action] .....(Attachment A)

Approval of July 14, 2021 Minutes [Action] .....(Attachment B)

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

Additional Reports:

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

Old Business

New Business

- Consider policy update: Board Bylaws ..... (Attachment D)

Executive Session

- To discuss real estate pursuant to Wyoming Statute 16-4-405 (a)(vii)

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

Miscellaneous ..... (Attachment F)

Adjournment

Next Board Meeting: Wednesday, September 8, 2021 – Director’s Office