



Campbell County Public Library System

AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

Policy Governance based on WY Statutes 18-7-101 to 10

Monday, November 27, 2023, 4:30pm, Campbell County Public Library Wyoming Room

CALL TO ORDER

CONSENT AGENDA: Any item requiring a separate decision will be moved to another order of business.

1. Minutes – September 28, October 23
2. Financial report – October
3. Voucher registers – November
4. Expenditure report – November

UNFINISHED BUSINESS

1. Collection Development Policy

NEW BUSINESS

1. New Director Introductions
2. December board meeting – joint meeting with commissioners
3. 2024 Library Holiday Hours and Other Closures
4. Sunday Schedule

DIRECTOR'S REPORT

1. Director
2. Hiring Update
3. Workshops, meetings, training
4. Monthly usage

PUBLIC PRESENTATIONS/CORRESPONDENCE

BOARD MEMBER COMMENTS

ADJOURN

Next Meeting: Monday, December 18, 2023, Campbell County Public Library Wyoming Room

Campbell County Public Library (CCPL)

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Wright Branch Library (WBL)

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