



Board Meeting Agenda

**Natrona County Public Library System • 307 East Second Street • Casper, WY 82601
(307) 237-4935**

Date: Tuesday, February 9, 2016

Time: 5:00 pm

Place: Natrona County Public Library – Boardroom

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of January 12 and 27, 2016 minutes [Action] (Attachment A)

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

Commissioner’s Report

Director’s Report

Friends of the Library Report

Foundation Report

Old Business

Awareness Campaign – Shawn Houck

Grievance Policy [Action] (Attachment C)

New Business

Correspondence (Attachment D)

Newspaper Clippings / News Releases (Attachment E)

Miscellaneous(Attachment F)

Adjournment

Next Board Meeting: Tuesday, March 8, 2016