



# Board Meeting Agenda

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

**Date: Tuesday, May 10, 2016**

**Time: 5:00 pm**

**Place: Natrona County Public Library – Boardroom**

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of April 12, 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**

Expiring Board terms (2 positions expire 6/30/16)

## **New Business**

Bylaws Update ..... (Attachment C)

**Correspondence**..... (Attachment D)

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

## **Adjournment**

**Next Board Meeting: Tuesday, June 14, 2016**