



# Board Meeting Agenda

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## Natrona County Public Library System

307 East Second Street • Casper, WY 82601

(307) 237-4935

**Date: Wednesday, June 8, 2016**

**Time: 5:00 pm**

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

Roll Call

Approval of Agenda [Action]

Public Hearing – Receipt of Unanticipated Income [Action] ..... (Attachment A)

Public Comments

Approval of May 10, 2016 minutes [Action] ..... (Attachment B)

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

Commissioner’s Report

Director’s Report

Friends of the Library Report

Foundation Report

### **Old Business**

Update on expiring board positions (County Commissioners set to appoint on 06/07/16)

### **New Business**

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

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

### **Adjournment**

**Next Board Meeting:      Wednesday, July 13, 2016**