



Board Meeting Agenda

Natrona County Library

307 East Second Street • Casper, WY 82601 • (307) 237-4935

Date: Wednesday, July 13, 2016

Time: 5:00 P.M.

Place: Natrona County Public Library – Boardroom

Roll Call

Approval of Agenda [Action]

Public Comments

Elections of Officers for 2016-2017 [Action]

 Delegation of Secretary and Treasurer Duties [Action]

 Selection of Depository Bank [Action]

Approval of June 8, 2016 Minutes [Action] (Attachment A)

FY16 Finance Report/Approval for Payment of Bills [Action] (Attachment B)

Adoption of the FY17 Budget [Action]..... (Attachment C)

Commission Report

Director's Report

Friends of the Library Report..... (Attachment D)

Foundation Report

Old Business

New Business

 Job Descriptions Update

 Notary Services Policy..... (Attachment E)

Executive Session

Correspondence..... (Attachment F)

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

Adjournment

Next Board Meeting: Wednesday, August 10, 2016