Board Meeting Agenda

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

Date: Tuesday, 14 July 2015

Time: 5:00 pm

Place: Natrona County Public Library – Boardroom

Roll Call
Approval of Agenda [Action]
Public Comments
Election of Officers for 2015-2016 [Action]
    Delegation of Secretary and Treasurer Duties [Action]
    Selection of Depository Bank [Action]
Approval of June 1, 2015 Minutes [Action] ..... (Attachment A)
FY15 Finance Report/Approval for Payment of Bills [Action] ..... (Attachment B)
    Year End Transfer of Funds Between Series [Action]
Adoption of the FY16 Budget [Action] ..... (Attachment C)
Staff Report:
    Betsy O'Neil – C S-T Digitization & ALA Space Planning Conference . (Attachment D)
Commission Report
Director's Report
Friends of the Library Report..... (Attachment E)
Foundation Report.....(Attachment F)
        Adbay Contract Briefing

Old Business
Board Mission Statement (Draft) ..... (Attachment G)

New Business
FY15 Annual Report..... (Attachment H)

Executive Session

Correspondence .....(Attachment I)
Newspaper Clippings / News Releases .....(Attachment J)
Miscellaneous ..... (Attachment K)
Adjournment

Next Board Meeting: **Tuesday, 11 August 2015**

Your library – Advocating for literacy, education, and a thriving community