



NATRONA COUNTY LIBRARY
advocating for LITERACY, EDUCATION
and a THRIVING COMMUNITY

307 East 2nd Street
Casper, WY 82601
307.577.READ
natronacountylibrary.org

LIBRARY BOARD MEETING AGENDA

Date: Wednesday, February 14, 2018

Time: 5:00 P.M.

Place: Natrona County Library – Boardroom

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of January 10, 2018 Minutes [Action] (Attachment A)

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

- Audit Information – Brian Petersen of PMCH (County Auditors)

ADDITIONAL REPORTS:

- Commissioner’s Report
- Director’s Report
- Friends of the Library Report
- Foundation Report

Old Business

- Gift Policy Review (Attachment C)

New Business

Policy Reviews/Updates

- Information Technology (IT) Policy [For Review Only] (Attachment D)

Newspaper Clippings / News Releases (Attachment E)

Miscellaneous (Attachment F)

Adjournment

Next Board Meeting: Wednesday, March 14, 2018