



**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, July 8, 2020

**Time:** 12:00 noon

**Place:** Natrona County Library – Crawford Room

Roll Call

Approval of Agenda [Action]

Public Comments

Election of Officers for 2020-2021 [Action]

Delegation of Secretary and Treasurer Duties [Action]

Selection of Depository Bank [Action]

Approval of June 10, 2020 Minutes [Action] ..... (Attachment A)

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

Adoption of FY21 Budget [Action] ..... (Attachment C)

Additional Reports:

- Commissioner’s Report
- Director’s Report
- Foundation Report

Old Business

New Business

- Updated Certificate of WARM Liability Coverage..... (Attachment D)
- Coronavirus Relief Grant [Action].....

Executive Session

- Personnel pursuant to WY Statute 16-4-405 (a)(ix)(x)

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

Miscellaneous ..... (Attachment F)

Adjournment

**Next Board Meeting: Wednesday, August 12, 2020**