



**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, January 9, 2019**

**Time: 12:00 P.M.**

**Place: Natrona County Library - Conference Room**

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of Dec. 12, 2018 Minutes [Action] ..... (Attachment A)

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

Additional Reports:

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

Old Business

- Policy Review/Update: Grievance Policy - *Tabled pending County updates*
- Mills Branch Library [Update]

New Business

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

Correspondence..... (Attachment D)

Adjournment

**Next Board Meeting: Wednesday, February 13, 2019**

**12:00 p.m.**

**Natrona County Library – Board Room**