

Library Board Meeting Agenda

Date: Wednesday, February 8, 2023
Time: 12:00 noon
Place: Natrona County Library – Director’s Office

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of last month’s Minutes [Action](Attachment A)

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

Reports:

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

Old Business

- Policy Update - Collection Development Policy

New Business

- Letter of support for reappointment of Cathi Carr to NCL Trustees

Newspaper Clippings / News Releases (Attachment C)

Miscellaneous (Attachment D)

Adjournment

Next Board Meeting: Wednesday, March 8, 2023– Director’s Office