

AGENDA
Albany County Public Library Board of Directors
Regular Monthly Meeting
Monday, July 9, 2018, 4:30 p.m.
Albany County Public Library

1. Call to Order
2. Public Comment (p.3)
3. Board Member Sign In and Volunteer Hours Tracking
4. Introductions
5. Changes or additions to agenda
6. Public Hearing – FY19 Budget
7. Approve Consent Agenda

Goal: Be through Consent Agenda by 5 p.m.

CONSENT AGENDA (Action, approve as if all items were voted on individually.)

- A. Approve Minutes of the Regular Meeting of May 21, 2018 and Special Meeting of May 31, 2018 (pp.4-7)
- B. Receive Written Reports for May and June 2018
 - I. Financial Reports
 - a. May Financial Summary (pp.8-10)
 - b. June Financial Summary (pp.11-13)
 - II. Statistics (pp.14-16)
 - III. Library Director's Reports (pp.17-31)

END OF CONSENT AGENDA

8. Receive Reports
 - A. Foundation: Caitlin White (p.32)
 - B. Friends: Pat Schmidt

ACTION ITEMS

9. Review April/May/June bills (Check Register will be dispersed at meeting)

OLD BUSINESS

10. FY19 Budget (pp.33-35)
 - A. Rollover Funds
 - B. Hour & Raise Scenarios (pp.36-38)

NEW BUSINESS

11. Centennial Library and Cultural Association Contract
12. Wyoming Retirement System Increases (p.39)
13. Election of Officers and Liaison Appointments
14. Resolution for Date and Times of FY19 Meetings
15. Bylaw Amendment Discussion

INFORMATION

16. Next Board of Directors meeting date to be determined.

EXECUTIVE SESSION

17. Adjourn