



1500 Heart Mountain Street
Cody, Wyoming 82414
307-527-1880

**Park County Library System
Board of Trustees Agenda Regular Meeting – January 27, 2022
3:30 P.M. Cody Library and via Zoom**

- Call to Order and Roll Call
- Approval of Agenda
- Approval of December 16, 2021 Regular Meeting Minutes
- Consent Agenda Action
 - Monthly PCLS reports and PCLS statistics
 - FBW bank statement December
 - Check register November & December 2021
 - Bills Paid January 2022
 - Check register December
 - Correspondence
- Financial Business November and December 2021 Action
- Library Director’s Report Information
- Foundation Update Information
- Old Business
 - Powell Library – GSG Update and Fundraising Position Discussion
 - Strategic Plan Discussion
- New Business
 - Holiday Closures 2022 Information/Action
 - Staffing Update Information
 - Executive Session per WY Stat 16-4-405 (a)(ii)
- Next Regular Board Meeting Thursday, February 24, 3:30 pm Cody Library
- Adjourn