



Library Board of Trustees
335 West Alger Street
Sheridan, WY 82801
(307) 674-8585 – Ext. 122

Sheridan County Public Libraries: Dynamic Gateways for Lifelong Learning

Monthly Board Meeting Agenda
Sheridan County Public Library Board of Trustees
Friday July 7, 2023 @ 12:00 p.m.
Fulmer Library – Fulmer Room

Remote Access (opens up at 11:50 am):

<https://us02web.zoom.us/j/6082518544?pwd=VDFabIErRIRqbmXHVXRiEjN0TVsUT09>

Meeting ID: 608 251 8544
Passcode: 3350335
Telephone Access: (253) 215-8782 or (301) 715-8592

- I. Call to order and welcome of guests
- II. Approval of agenda
- III. Disposition of Regular Board Meeting June 21, 2023
- IV. Treasurer’s Report
- V. Communications
 - A. Library Correspondence
 - B. Board Correspondence
- VI. Reports
 - A. Monthly Statistics
 - B. Department and Branch Reports
 - C. Update from the Interim Library Director
 - D. Update from County Commissioners
- VII. Committee Reports
 - A. Friends of the Library
 - B. Foundation
- VIII. Continuing Business
 - A. Construction Report/Update Will O’Dell (Construction Project Manager- O’Dell Construction) and Levi Van Buggenum (Lead Architect Arete Design and Project Manager)
 - B. Discussion and Approval of 2023-2024 Budget
 - C. Executive Session**
 - D. Update on Library Director Search
- IX. New Business
 - A. Election of Library Trustee Officers
- X. Opportunity for non-Trustee participants to comment or ask questions about items not on the agenda (maximum of 5 minutes per individual)
- XI. Adjournment

Next Regular Meeting: August 23, 2023