

Library Board of Trustees
335 West Alger Street
Sheridan, WY 82801
(307) 674-8585 – Ext. 113

Sheridan County Public Libraries: Dynamic Gateways for Lifelong Learning

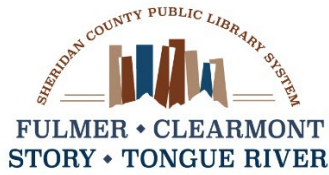
Monthly Board Meeting Agenda
Sheridan County Public Library Board of Trustees
Wednesday, November 15, 2023 @ 4:30 p.m.
Fulmer Branch, Inner Circle

Remote Access (Zoom access opens up at 4:20 pm):

<https://us02web.zoom.us/j/6082518544?pwd=VDFablErRlRqbmxHVXRlbnOTVsUT09>

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

- I. Call to order
- II. Welcome of guests and new Trustees
- III. Approval of agenda
- IV. Disposition of the Regular Meeting Minutes of September 20, 2023
- V. Treasurer's Report
- VI. Communications
 - A. Library Correspondence
 - B. Board Correspondence
- VII. Reports
 - A. Monthly Statistics
 - B. Update from the Library Director
 - C. Update from County Commissioners
- VIII. Committee Reports
 - A. Friends of the Library
 - B. Foundation
- IX. Continuing Business
 - A. Discussion – Circulation and Fines and Fees policy changes
 - B. Discussion – HR & IT Support from the County
 - C. Discussion – Bookkeeping tasks and duties transition
- X. New Business
 - A. Discussion – Closing early on the day before Thanksgiving 11/22 5:00 pm across all branches
 - B. Discussion – Food Pantry Pilot shelf in Children's area (Zola)



Library Board of Trustees
335 West Alger Street
Sheridan, WY 82801
(307) 674-8585 – Ext. 113

Sheridan County Public Libraries: Dynamic Gateways for Lifelong Learning

- XI. Question and Answer
 - D. Opportunity for non-Trustee participants to comment or ask questions (limited to a maximum of 5 minutes per individual)

- XII. Adjournment

Next Regular Meeting: Wednesday, December 15, 2023 at 4:30 p.m.
Fulmer Branch Library