

**Monthly Board Meeting Agenda  
Sheridan County Public Library Board of Trustees  
Wednesday, October 18, 2023 @ 4:30 p.m.  
Fulmer Branch, Fulmer Room**

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. Department and Branch Reports
  - C. Story Branch Manager Report
  - D. Update from Story Library Board
  - E. Update from the Library Director
  - F. Update from County Commissioners
- VIII. Committee Reports
  - A. Friends of the Library
  - B. Foundation
- IX. Continuing Business
  - A. Discussion – Updates on Capital Construction Projects

