

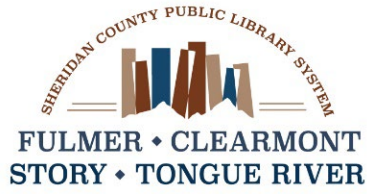
**Monthly Board Meeting Agenda
Sheridan County Public Library Board of Trustees
Wednesday, September 20, 2022 @ 4:30 p.m.
Fulmer Public Library (Fulmer Room) – Sheridan, WY**

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

<https://us02web.zoom.us/j/6082518544?pwd=VDFablErRlRqbmxHVXRibEJnOTVsUT09>

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

- I. Call to order
- II. Welcome of guests
- III. Approval of agenda
- IV. Disposition of the Regular Meeting Minutes of August 16, 2023
- V. Treasurer's Report
- VI. Communications
 - A. Library Correspondence
 - B. Board Correspondence
- VII. Reports
 - A. Monthly Statistics
 - B. Update from the Library Director (including staff reports)
 - C. Update from County Commissioners
- VIII. Committee Reports
 - A. Friends of the Library
 - B. Foundation
- IX. Continuing Business
 - A. Discussion – Telehealth "Talk Box"
 - B. Discussion – Construction Update
 - C. Discussion – HVAC Repairs and Story Carpet Request
- X. New Business
 - A. Discussion – Policy review process (Schedule, subcommittee, approach)



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, October 18, 2023 at 4:30 p.m.