



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

Monthly Board Meeting Agenda
Sheridan County Public Library Board of Trustees
Wednesday, February 21, 2024 @ 4:30 pm
Story Branch Library, Meeting Room

Remote Access (Zoom access opens up at 4:10 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
- III. Approval of agenda
- IV. Disposition of the Regular Meeting Minutes of January 17, 2024
 - A. Correction for Meeting Minutes of November 2023
- V. Treasurer's Report
 - A. Payroll/Benefits approval process proposal
- VI. Communications
 - A. Library Correspondence
 - B. Board Correspondence
- VII. Reports
 - A. Update from the Library Director
 - B. Update from County Commissioners
- VIII. Committee Reports
 - A. Friends of the Library
 - B. Foundation
- IX. Continuing Business
 - A. Discussion: Review and Approve Circulation Policy Changes
- X. New Business
 - A. Contract with Peak Consulting – HR Services
 - B. Contract with Clockwork Accounting – Bookkeeping
 - C. Discussion: Library Mission Statement
 - D. Discussion: Budget 2024-2025 February DRAFT



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- XI. Question and Answer
 - A. 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, March 20th at Fulmer Branch Library, Inner Circle