

**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*

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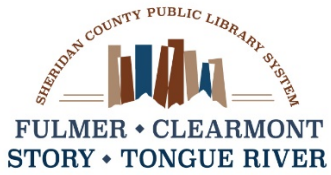
**Monthly Board Meeting Agenda**  
**Sheridan County Public Library Board of Trustees**  
**Wednesday, January 17, 2024 @ 4:15 pm**  
**Fulmer Branch, Inner Circle**

Remote Access (Zoom access opens up at 4:10 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 and new Trustees
- III. Approval of agenda
- IV. Disposition of the Regular Meeting Minutes of December 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 – Answer to financial questions from last meeting
  - B. Update on Bookkeeping process changes and timelines
- X. New Business
  - A. Discussion – Approval of Contract with Peak Consulting
- XI. Question and Answer
  - A. Opportunity for non-Trustee participants to comment or ask questions (limited to a maximum of 5 minutes per individual)



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XII. Adjournment

**Next Regular Meeting: Wednesday, Wednesday, February 21<sup>st</sup> at 4:30 p.m.  
Story Branch Library**