



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

Date: Wednesday, May 15th, 2024
Time: 4:30 PM

Location: Fulmer Branch Library
Inner Circle Meeting Room

Zoom Remote Access: Opens at 4:10 pm
<https://us02web.zoom.us/j/6082518544?pwd=VDFablErRlRqbmxHVXRlbEJnOTVsUT09>

Meeting ID: 608 251 8544

Passcode: 3350335

Telephone Access: 253.215.8782
307.715.8592

County Commissioners

Christi Haswell, Representative

Library Board of Trustees

Angela Knuston, Chair
Maureen Olson, Vice Chair
Michelle Edwards, Secretary

Anna Edwards, Treasurer
Craig Vogt, Member at Large

Library Staff Members

Amy Long, Executive Director

Cassie Stone, Administrative Assistant

Agenda Items:

- I. Call to Order
- II. Welcome of guests
- III. Review & approval of April Regular Meeting Minutes
 - a. Review & approval of special April Meeting Minutes
- IV. Treasurers Report & approval of Financials
- V. Additional Reports
 - a. Communication/Correspondence
 - b. Directors Report
 - c. Commissioners Report
 - d. Foundation report
 - e. Friends of the Library Report
- VI. Continuing business
 - a. Review & approve new Board Bylaws presented at last meeting
 - b. Review & approve new Library Vision Statement & full Strategic Plan
- VII. New Business
 - a. Discussion: Director End of Year Review Process
 - b. County Commissioner Budget Presentation: May 20th, 1:00 pm, Room #220
 - c. Approval for Foundation Credit Cards
- VIII. Question & Answer
 - a. Opportunity for non-Trustee participants to comment or ask questions
(limited to a maximum of 5 minutes per individual)
- IX. Adjournment

Next Regular Meeting: Wednesday, June 19th at Fuller Branch Library, Inner Circle