

Date: Wednesday July 15th, 2026
Time: 4:30 PM

Location: Fulmer Branch Library – FULMER Room
335 W Alger St Sheridan WY

Zoom Remote Access: Opens at 4:15 pm

<https://us02web.zoom.us/j/6082518544?pwd=VDFablErRlRqbmxHVXRlJEJnOTVsUT09>

Meeting ID: 608 251 8544

Passcode: 3350335

Telephone Access: 307.715.8592
253.215.8782

County Commissioner Representative:
Christi Haswell, Representative

Friends of the Library Liaison:
N/A

Foundation Board Liaison:
N/A

Library Board of Trustees

Anna Edwards, Chair

VACANT, Treasurer

Michelle Edwards, Vice Chair

Jenny Craft, Member at Large

Angela Knutson, Secretary

Maggie Wisniewski, Member at Large

Library Staff Members

Amy Long, Library Director

Agenda Items:

- I. Call to Order
- II. Welcome of guests
- III. Agenda Review and Adjustments
- IV. Public Comment
 - a. Sign up at the front of the room to speak during public comment
 - b. Limit 3 minutes per person
- V. Approval of Consent Agenda
 - a. Meeting Minutes – June 17, 2026
 - b. Special Meeting – June 29, 2026
 - c. Financials - June
- VI. Reports and Updates:
 - a. Directors & Library Activity Report submitted in Board Packet– Additional Comments/Updates
 - b. Commissioners Report – Commissioner Haswell
 - c. Foundation Report – Financial Update included in Board Packet - **next meeting Monday July 27th 5:30, TBD**
 - d. Friends of the Library Report – Financials in board packet – **next meeting Tuesday August 4th 5:30, Fulmer Meeting Room – WYOGIVES 7/15/26**
- VII. Old Business
 - a. Updates: Grant Renovation Project
 - b. Public awareness/media
- VIII. New Business
 - a. Board of Trustees – Officer Positions, Liaisons to Foundation Board, Friends Board, Committees
 - b. New Trustee Orientation
 - c. County Budget Process – Final step
 - d. 2026 End of Year Reconciliation Process & Annual Report
 - e. Board of Trustees, Foundation Board, and Friends of the Library Retreat 8/28/26
- IX. Board of Trustee Comments & Agenda Items
- X. Adjournment