

Sweetwater County Library System
Regular Meeting of Board of Directors
6 p.m. Monday, September 18, 2023 – Sweetwater County Library

Agenda

1. **Call to Order**
2. **Approval of Agenda** **Action**

Motion _____ Second _____ All in Favor _____
3. **Approval of Minutes – August Meeting** **Action**

Motion _____ Second _____ All in Favor _____
4. **Financial Report and Approval of Expenditures** **Action**

Motion _____ Second _____ All in Favor _____
5. **Correspondence** **Information**
6. **Announcements** **Information**
7. **Public Comment** **Information**
8. **Old Business**
- a. None
9. **New Business**
- a. Annual Report Approval **Action**

Motion _____ Second _____ All in Favor _____
- b. Approval to apply for Wyoming Multi-Purpose Community Facility Program Grant **Action**

Motion _____ Second _____ All in Favor _____
- c. Health Insurance Premiums **Action**
Motion _____ Second _____ All in Favor _____
- d. Capital Plan
Motion _____ Second _____ All in Favor _____
10. **Contracts**
- a. Southwest Counseling EAP **Action**
Motion _____ Second _____ All in Favor _____
11. **County Commissioner’s Report** **Information**
12. **Director’s Report** **Information**
13. **Set time and date for next meeting:** 6 p.m. Monday, October 16 at the Rock Springs Library

14. Adjourn