

**Sweetwater County Library System**  
**Regular Meeting of Board of Directors**  
6 p.m. Monday, May 19, 2025 – Rock Springs Library

**Agenda**

1. Call to Order
2. Approval of Agenda Action  
Motion \_\_\_\_\_ Second \_\_\_\_\_ All in Favor \_\_\_\_\_
3. Approval of Minutes – April 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. FY26 Budget Update Information
  - b. Grant/Construction Update Information
9. New Business
  - a. Staff Presentation – Rock Springs Library Manager Konstanz Potts Information
10. Contracts
11. County Commissioner’s Report Information
12. Director’s Report Information
13. Set time and date for next meeting: 6 p.m. Monday, June 16 at the Rock Springs Library
14. Adjourn  
Motion \_\_\_\_\_ Second \_\_\_\_\_ All in Favor \_\_\_\_\_