

Sweetwater County Library System
Regular Meeting of Board of Directors
6 p.m. Tuesday, January 16, 2024 – Sweetwater County Library

Agenda

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

Motion _____ Second _____ All in Favor _____
3. **Approval of Minutes – December 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. None
10. **Contracts**
11. **County Commissioner’s Report** **Information**
12. **Director’s Report** **Information**
13. **Executive Session – Personnel**
14. **Set time and date for next meeting:** 6 p.m. Tuesday, February 20, 2024, at the Rock Springs Library
15. **Adjourn** **Action**

Motion _____ Second _____ All in Favor _____