

Sweetwater County Library System
Regular Meeting of Board of Directors
6 p.m. Monday, March 18, 2024 – Sweetwater County Library

Agenda

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

Motion _____ Second _____ All in Favor _____
- 3. Approval of Minutes – February 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/Presentations**
 - a. Staff Presentation – Bianca Alderson, Senior Outreach Librarian **Information**
 - b. Preliminary Budget Discussion **Information**
- 10. Contracts**
 - a. Ratify Email Vote for Construction Grant Contract between State of Wyoming Administration and Information Department, Wyoming State Library, and Sweetwater County Library System **Action**

Motion _____ Second _____ All in Favor _____
 - b. Other contracts
- 11. County Commissioner’s Report** **Information**
- 12. Director’s Report** **Information**
- 13. Set time and date for next meeting:** 6 p.m. Monday, April 15, 2024, at the White Mountain Library
- 14. Adjourn** **Action**

Motion _____ Second _____ All in Favor _____