

**Sweetwater County Library System**  
**Regular Meeting of Board of Directors**  
6 p.m. Monday, December 18, 2023 – White Mountain Library

**Agenda**

- 1. Call to Order**
- 2. Approval of Agenda** **Action**  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ All in Favor \_\_\_\_\_
- 3. Approval of Minutes – November 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** **Information**  
a. Banking confirmations
- 10. Contracts**
- 11. County Commissioner’s Report** **Information**
- 12. Director’s Report** **Information**
- 13. Set time and date for next meeting:** 6 p.m. Tuesday, January 16, 2023, at the Sweetwater County Library
- 14. Adjourn** **Action**  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ All in Favor \_\_\_\_\_