

Sweetwater County Library System
Regular Meeting of Board of Directors
6 p.m. Monday, April 15, 2024 – White Mountain Library

Agenda

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

Motion _____ Second _____ All in Favor _____
- 3. Approval of Minutes – March 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. Ratify email vote for MOU between Sweetwater County and Sweetwater County Library System **Action**
Motion _____ Second _____ All in Favor _____
- 9. New Business**
 - a. Staff Presentation – Sherri Angelovic, WML Library Manager **Information**
 - b. Discussion/Approval of Budget Request **Action**
Motion _____ Second _____ All in Favor _____
- 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, May 20 at the Sweetwater County Library
- 14. Adjourn**