Library Board of Trustees
335 West Alger Street
Sheridan, WY 82801
(307) 674-8585 – Ext. 113

Sheridan County Public Libraries:
Dynamic Gateways for Lifelong Learning

Sheridan County Public Library Board of Trustees
Agenda of Regular Board Meeting
4:30 p.m. Wednesday, October 16, 2019
Clearmont Branch Library – Clearmont, WY

I. Call to order and welcome of guests

II. Approval of agenda

III. Disposition of the Regular Meeting Minutes of September 25, 2019

IV. Treasurer's Report

V. Communications
- A. Library Correspondence
- B. Board Correspondence

VI. Director's Report
- A. Monthly Statistics
- B. Items of Interest
- C. Departmental and Branch Report
- D. Clearmont Branch Manager Report

VII. Committee Reports
- A. Friends of the Library
- B. Foundation

VIII. Continuing Business
- A. Discussion – Fulmer Capital Campaign Subcommittee Update

IX. New Business

X. Adjournment

Next meeting: **Wednesday, November 20, 2019 at 4:30 p.m.**
Fulmer Library – Sheridan, WY