

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
Wednesday, August 19, 2020
4:30 p.m.**

**Tongue River Branch Library – Ranchester, WY
In Person**

or

Remote Access:

Zoom Meeting URL (opens up at 4:20 pm):

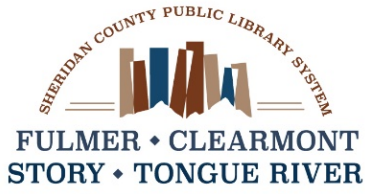
<https://us02web.zoom.us/j/6082518544?pwd=VDFabIErRlRqbmxHVXRibEJnOTVsUT09>

Phone Call Access:

1-253-215-8782 OR 1-301-715-8592

**Meeting ID: 608 251 8544
Passcode: 3350335**

- I. Call to order and welcome of guests
- II. Approval of agenda
- III. Disposition of the Meeting Minutes of July 6, 2020
- IV. Treasurer's Report
- V. Communications
 - A. Library Correspondence
 - B. Board Correspondence
 - Trustee emails authorizing COVID-19 grant application
- VI. Reports
 - A. Monthly Statistics
 - B. Departmental and Branch Reports
 - C. Update from the Library Director
 - D. Update from Tongue River Branch Manager
 - E. Update from Town of Ranchester
 - F. Update from County Commissioners
- VII. Committee Reports
 - A. Friends of the Library
 - B. Foundation



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- VIII. Continuing Business
 - A. Action – Continued Library Services during COVID-19
 - B. Discussion – Fulmer Capital Campaign Subcommittee Update
- IX. New Business
 - A. Action – Library Staffing
- X. Question and Answer
 - A. Opportunity for non-Trustee participants to comment or ask questions (limited to a maximum of 5 minutes per individual)
- XI. Adjournment

Next Regular Meeting: Wednesday, September 16, 2020 at 4:30 p.m.
Location TBD