

**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*

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**Sheridan County Public Library Board of Trustees  
Agenda of Regular Board Meeting  
Wednesday, February 17, 2021 @ 4:30 p.m.  
Virtual Meeting via Zoom Video Conferencing**

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

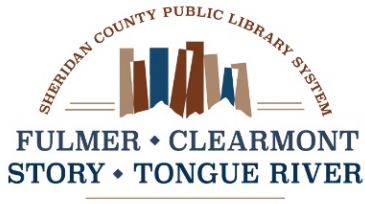
<https://us02web.zoom.us/j/6082518544?pwd=VDFabIErRlRqbmxHVXRibEJnOTVsUT09>

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 Regular Meeting Minutes of January 20, 2021
- IV. Treasurer's Report
- V. Communications
  - A. Library Correspondence
  - B. Board Correspondence
- VI. Reports
  - A. Monthly Statistics
  - B. Departmental and Branch Reports
  - C. Update from the Library Director
  - D. Update from County Commissioners
- VII. Committee Reports
  - A. Friends of the Library
  - B. Foundation
- VIII. Continuing Business
  - A. Discussion – Continued Library Services during COVID-19
  - B. Discussion – Fulmer Roof/HVAC Project Update
- IX. New Business
  - A. Discussion – First look at 2021-22 Draft Budget



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- X. Convene Executive Session pursuant to W.S. §16-4-405(a)(x) to discuss a personnel matter (Director's annual review)
- XI. Return to Regular Session
- XII. Question and Answer
  - A. Opportunity for non-Trustee participants to comment or ask questions (limited to a maximum of 5 minutes per individual)
- XIII. Adjournment

**Next Regular Meeting:      Wednesday, March 17, 2021 at 4:30 p.m.**