

**Sweetwater County Library System**  
**Regular Meeting of Board of Directors**  
6 p.m. Monday, April 21, 2025 – Rock Springs 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. **Code of Conduct – Motion to advertise for public comment/hearing** **Action**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ All in Favor \_\_\_\_\_
  - b. **FY26 Budget Discussion** **Information**
  - c. **Grant/Construction Update** **Information**
9. **New Business**
  - a. **None**
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 19 at the Rock Springs Library
14. **Adjourn**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ All in Favor \_\_\_\_\_