

Crook County Museum District Agenda
February 19, 2024 , 5:30 PM
Sundance State Bank Meeting Room

Call to Order
Pledge of Allegiance
Roll Call and Guests
Adoption of Agenda

Board Discussion

1. Board/Committee Reports
2. Executive Directors Report
 - a. Meeting Locations
 - b. Individual Foundation Events
3. Approval of Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)

Consent Agenda

Approval of Minutes
Approval of Treasurer's Report
Approval of Bills

Executive Session

Action Items

1. Bat Guy Contract
2. Old Stoney Plumbing Issues
3. Big Horns to Black Hills Contract
4. Donation FollowUp
5. Director Requests for Budget Adjustments
6. Credit Card
7. Employee Job Descriptions
8. Policies and Procedures Committee (Andrea & Lorie)- add a new member

Tabled Business

1. Updated Rental Agreements
2. Rental Space Construction
3. Bonding

Next regularly scheduled meeting:

Monday, March 18, 2024

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Moorcroft Library

Moorcroft, WY