

Crook County Museum District Board Meeting
Monday, June 24, 2024 5:30 p.m.
West Texas Trail Museum Meeting Room
Moorcroft WY

****Board Photos****

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

Board Discussion

1. Board/Committee Reports
2. Pam J.
3. Executive Directors Report
4. Approval of Directors Reports (Hulett, West Texas Trail, Crook County, Old Stoney)
5. WAVES update
6. Budget Hearing
7. Advertising

Consent Agenda

Approval of Minutes
Approval of Bills
Approval of Treasurer Report

Executive Session

Action Items

1. Crook County Museum Purchase Order-
2. Proposed Budget
3. Self Audit
4. Google Drive
5. Time Clock

Tabled Business

1. Updated Rental Agreements
2. Rental Space Construction
3. Bylaws Update- First Reading
4. Employee Job Descriptions

Next regularly scheduled meeting:

Monday, July 22, 2024
Old Stoney Conference Room
Sundance, WY