

**PROPOSED LIBRARY BOARD AGENDA – ANNUAL MEETING**

**WEDNESDAY, JANUARY 9TH**

**1:00 p.m. at the Custer County Library**

**AGENDA CHANGES/CORRECTIONS**

**ELECTION OF OFFICERS/APPOINTMEN OF CCLF LIAISON & BLDG COMMITTEE REP.**

**MINUTES**

* **December 12th Board Minutes**

**TREASURY**:

* **GENERAL CHECKING :**
* **COUNTY SPREAD SHEET:**

**LIBRARIAN REPORT:**

* Foundation Update
* Year-End Statistics

**UNFINISHED BUSINESS:**

* Facilities Improvement

**NEW BUSINESS:**

* Distribution of Board Meetings Schedule for 2019
* Approval of Library Closure Days for 2019
* Library Legislative Day– February 12th in Pierre at Capitol

**ANNOUNCEMENTS:**

* Smartphone Class for Seniors – January 31st at 2:00 p.m.
* Book Chat – January 31st at 4:30 p.m.
* AARP Tax Preparation on Mondays starting February 1st
* Legislative Day – February 12th, 2019

**NEXT MEETING:**

February 13th at 1:00 p.m.

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CUSTER COUNTY LIBRARY

