

PROPOSED LIBRARY BOARD AGENDA

**WEDNESDAY, FEBRUARY 13th**

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

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* **January 9th Board Minutes**

**TREASURY**:

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

**LIBRARIAN REPORT:**

* Foundation
* Smart Phone Class for Seniors
* Book Chat
* Minute to Win It – To Be Rescheduled
* “Pain Seeking Understanding” – To Be Rescheduled

**UNFINISHED BUSINESS:**

* Facilities Improvement

**NEW BUSINESS:**

* SD Public Library Survey – Annual Report (*Action Item & Signature Needed*)
* Board Training – Video from Wyoming State Library

**ANNOUNCEMENTS:**

* AARP Tax Preparation on Mondays
* Crafternoon Delight on Wednesdays at 3 p.m
* Creative Writing February 13th and 27th at 6 p.m.
* ACT Prep – February 26th
* Jump Start (Summer Reading) Training – February 26th from 10:00 a.m. to 3:00 p.m.
* Building Committee Meeting – February 27th at 3 p.m. at Do It Best
* Book Chat – February 28th at 4:30 p.m.

**NEXT MEETING:**

March 13h at 1:00 p.m.

**447 Crook St., Ste. #4 Phone: 605-673-4803 Fax: 605-673-2385**

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CUSTER COUNTY LIBRARY

