



CUSTER COUNTY LIBRARY

PROPOSED LIBRARY BOARD AGENDA WEDNESDAY, July 10th at 1:00 p.m.

AGENDA CHANGES/CORRECTIONS

MINUTES

- ❖ May 8th Board Minutes

TREASURY:

- ❖ GENERAL CHECKING :
- ❖ COUNTY SPREAD SHEET:

LIBRARIAN REPORT:

- ❖ Summer Reading Program Update
- ❖ One Book SD Author Tour with Kent Nerburn
- ❖ Book Chat
- ❖ NARFE Presentation
- ❖ Rotary Presentation

UNFINISHED BUSINESS:

- ❖ Facilities Improvement (Contract with new Project Manager)
- ❖ 2020 Budget Request (personnel costs update)

NEW BUSINESS:

- ❖ Leave for Director from July 22nd – 26th
- ❖ SDLA Conference in Spearfish – Sep. 25 – 27 (Closure?)
- ❖ 2019 Strategic Plan Update and Revision – Review & Discuss
- ❖ Trustee Training Video: “Board/Director Relationships”
 - https://www.youtube.com/embed/IBw96xK_7q8?rel=0

ANNOUNCEMENTS:

- ❖ Crafternoon Delight on Wednesdays at 3 p.m.
- ❖ Remaining SR Programs: Rocket Science, Insects, Board Games, Tie-Dye T-shirts, and Planetarium
- ❖ Black Hills Library Consortium Meeting – July 16th at 10:00 a.m.
- ❖ Book Chat – July 25th at 4:30 p.m.
- ❖ Harry Potter Birthday Party – July 31st at 1 p.m.
- ❖ Branch Out Library Staff Training – August 7th

NEXT MEETING:

August 14th at 1 p.m.