

PROPOSED LIBRARY BOARD AGENDA

**WEDNESDAY, September 11th at 1:00 p.m.**

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* **August 14th Board Minutes**

**TREASURY**:

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

**LIBRARIAN REPORT:**

* Club Fair at Custer High School
* Race to Read
* Book Chat
* Beewswax Wraps
* ACT Prep
* CCL Foundation

**UNFINISHED BUSINESS:**

* Facilities Improvement
* 2020 Budget Request
* SDLA Conference in Spearfish – Sep. 25 – 27
* Add Thea Teasley to Custer County Library Checking Account

**NEW BUSINESS:**

* Trustee Training Video: “Board/Director Relationships”
  + https://www.youtube.com/embed/IBw96xK\_7q8?rel=0

**ANNOUNCEMENTS:**

* Crafternoon Delight on Wednesdays at 3 p.m.
* 3rd Grade Class Field Trip – Sep. 12th at 10 a.m.
* Story-times on Fridays at 10:00 a.m. beginning 9-13
* ACT Test Prep –Sep. 10th & 24th and Oct. 8th & 22nd at 6:15 p.m.
* Drawing Class – Sept. 19th at 4:30 p.m.
* Book Chat – September 24th at 4:30 p.m.
* SDLA Conference (Library Closed) Sep. 25th-27th
* Beeswax Wraps Class – Oct. 3rd at 4:30 p.m.
* Race to Read Party – Oct. 5th at 5 p.m.

**NEXT MEETING:**

October 9th at 1 p.m.

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CUSTER COUNTY LIBRARY

