

PROPOSED LIBRARY BOARD AGENDA

**WEDNESDAY, FEBRUARY 19th**

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

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* **January 15th Board Minutes**

**TREASURY**:

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

**LIBRARIAN REPORT:**

* Foundation
* Grant Workshop
* Book Chat
* Valentine String Art Class
* Legislative Day

**UNFINISHED BUSINESS:**

* Facilities Improvement
* Technology Plan 2020-22

**NEW BUSINESS:**

* SD Public Library Survey – Annual Report (*Action Item & Signature Needed*)
* EXECUTIVE SESSION: Library Director Evaluation (personnel)

**ANNOUNCEMENTS:**

* AARP Tax Preparation on Mondays
* Crafternoon Delight on Wednesdays at 3 p.m
* ACT Prep – Feb. 20th and Mar. 5th & 19th at 6:15 p.m.
* Maleficent 2 Movie –February28th at 5:30 p.m
* Book Chat – February 27th at 4:30 p.m.
* CCLF @ Trade Show on February 29th from 9 a.m. to 3 p.m.
* Jump Start (Summer Reading) Training – March 18th from 10:00 a.m. to 3:00 p.m.

**NEXT MEETING:**

March 18h at 1:00 p.m.

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

**Custer, SD 57730 cuslib@gwtc.net www.custercountysd.com**

CUSTER COUNTY LIBRARY

