**Custer County Library Foundation**

**Executive Council Meeting**

**July 9, 2020, at 1:00 p.m. at Custer County Library**

1. Call to Order
2. Agenda
3. Minutes of the April 9, 2020 meeting
4. Treasurer’s Report
   1. Donations update
5. Library Report
   1. Construction update
   2. Novel COVID-19 virus update
6. Unfinished business
   1. Signing of new bank forms
   2. Review of Edward Jones accounts and fees
   3. Completion of IRS Form 990-N for the Foundation
      1. Reimbursement to library for filing fee ($10)
7. New Business
   1. New addition walk-through
8. Next meeting
9. Adjourn