

CUSTER COUNTY LIBRARY

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

**Custer, SD 57730 cuslib@gwtc.net custercountylibrary.org**

**PROPOSED LIBRARY BOARD AGENDA**

**WEDNESDAY, SEPTEMBER 16TH, 2020**

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

**New Addition Walk Through**

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* **August 19th Board Minutes**

**TREASURY**:

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

**LIBRARIAN REPORT:**

* Foundation
* Summer Reading Program
* SD Humanities CARES Grant Application
* John T. Vucerevich Foundation
* “Toward Gigabyte Libraries” with Carson Block

**UNFINISHED BUSINESS:**

* Facilities Improvement
* COVID-19 Discussion
* 2021 Budget Process Update
* CARES Technology Grant

**NEW BUSINESS:**

* **1:15 p.m. -- Public Hearing** to discuss Internet Safety Policy & Internet Filtering
* Adoption of 2020 Policy Revision including:
  + Meeting/Study Room Policy
  + Meeting/Study Room Agreement (Appendix C)
  + Computer Use and Internet Safety Policy
  + Computer Use Rules (Appendix B)
* Library Accreditation Renewal
  + 45 Library Board Training Hours/3 years required for Exemplary
  + Virtual SDLA Conference 2020

**ANNOUNCEMENTS:**

* CLOSED for Native American Day on October 12th

**NEXT MEETING:**

October 21st @ 1 p.m.

