

**PROPOSED LIBRARY BOARD AGENDA**

**WEDNESDAY, NOVEMBER 18, 2020**

**1:00 p.m. via Zoom**

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* **October 28th Board Minutes**

**TREASURY**:

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

**LIBRARIAN REPORT:**

* Foundation
* CARES Technology Grant Final Report – submitted November 16
* ACT Prep Sessions – 11/6 (13 students), 13 (15 students), & 20 and 12/4 & 11 at 0930 at CHS
* CHS Mock Interviews – November 18, 11 a.m. to 1 p.m.

**UNFINISHED BUSINESS:**

* Facilities Improvement
* COVID-19 Discussion Director Evaluation – November Meeting
* Mary’s Retirement – November 20th

**NEW BUSINESS:**

* New Library Assistant
* Open House

**ANNOUNCEMENTS:**

* ACT Prep – November 20th and December 4th and 11th
* Adult Take-n-Make Coffee Sugar Scrub on November 19th
* Kid Take-n-Make Turkey Windsock on November 20th
* Mary’s Retirement Open House on November 20th – all day
* CLOSED for Thanksgiving on November 26th-28th

**NEXT MEETING:**

December 16th at 1 p.m.

CUSTER COUNTY LIBRARY

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