

**PROPOSED LIBRARY BOARD AGENDA**

**WEDNESDAY, JULY 21st, 2021**

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

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* **May 19th Board Minutes**
* **Special Meeting Minutes from June 16th**

**TREASURY**:

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

**LIBRARIAN REPORT:**

* Foundation
* Early Learners Community
* Summer Reading

**UNFINISHED BUSINESS:**

* American Rescue Plan Act (ARPA) Round 1 Grant Request - $15,000
* 2022 Budget
* Library Strategic Plan – *Discussion*

**NEW BUSINESS:**

* 2021 Policy Revision Review
  + Fines of Guarantors/Guarantees – p. 4
  + Automatic Renewals, Eliminate Late Fees – p. 5
  + Social Media Policy – pp. 7&8
  + Eliminate Video Agreement – p. 17
  + APP. E: Material Loan Periods and Fines – p. 33
  + APP. G: Position Descriptions (replaced with current) – pp. 43-54
  + APP. J: Video Agreement (delete) – p. 59
* Close on September 4 -- Saturday before Labor Day
* Hermosa Library Director Position

**ANNOUNCEMENTS:**

* End of Summer Reading Party for Partnered and Independent – July 28th at 10:00 a.m.
* Harry Potter Escape Room – July 30th at 1 p.m.
* End of Summer Reading Party for Teens – August 5th at Horatio’s
* Early Learners Meeting – August 10th at 6 p.m. in the CES Commons

**NEXT MEETING:**

August 18th at 1 p.m.

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CUSTER COUNTY LIBRARY

