

**PROPOSED LIBRARY BOARD AGENDA**

**WEDNESDAY, SEPTEMBER 15, 2021**

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

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* **August 18th Board Minutes**

**TREASURY**:

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

**LIBRARIAN REPORT:**

* Foundation
* Early Learning Community
* Duth Oven Cooking 101
* Summer Reading

**UNFINISHED BUSINESS:**

* American Rescue Plan Act (ARPA) – *All purchases made and* r*eceipts submitted*
* 2022 Budget – *Provisional budget adopted on Sep. 7th*. *Final will be adopted before Oct. 1.*
* Library Strategic Plan – *Discussion*
* SDLA Conference

**NEW BUSINESS:**

* SD One Book Discussion
* Trustee Openings for 2022

**ANNOUNCEMENTS:**

* Story-time – Fridays at 10 a.m beginning September 17th
* CCLF Open House – September 22nd from 3-6 p.m.
* Fall Festival Early Learning Scavenger Hunt & Dutch Oven Promo – afternoon of Sep. 25th
* The Children’s Blizzard Book Discussion with Molly Barrari – September 26th at 3 p.m.
* SDLA Virtual Conference – September 29th and 30th
* Closed for Native American Day – October 11th

**NEXT MEETING:**

October 20th at 1 p.m.

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CUSTER COUNTY LIBRARY

