

**PROPOSED LIBRARY BOARD AGENDA – ANNUAL MEETING**

**WEDNESDAY, JANUARY 20, 2021**

**1:00 p.m. @ CCL and via Zoom**

**AGENDA CHANGES/CORRECTIONS**

**WELCOME NEW TRUSTEE** – David Sutton

**ELECTION OF OFFICERS/APPOINTMENT OF LIAISON**

**MINUTES**

* **December 16th Board Minutes**

**TREASURY**:

* **GENERAL CHECKING: $13,586.10 as of 12/31/20**

**2020 Summary: $7.94 – Interest $13,761.04 – Deposits $15,027.46—Debits**

* **COUNTY SPREAD SHEET: 2021 Library Budget $261.144.42**

**2020 Spreadsheet Balance: $560.25 Expended: $270,089.75**

**LIBRARIAN REPORT:**

* Foundation
* Library Director Salary
* Year-End Statistics

**UNFINISHED BUSINESS:**

* Facilities Improvement
* COVID-19 Discussion

**NEW BUSINESS:**

* Lila Van Wie Endowment Donation for Youth Programming from CLF -- $1,125.00
* Distribution of 2021 Library Board Contact List
* Distribution of Board Meeting Schedule for 2021
* Approval of Library Closure Days

**ANNOUNCEMENTS:**

* Kid Story-time and Take-n-Make on January 22nd
* CCLF Meeting on January 28th at 1 p.m.
* CLOSED for Presidents’ Day on February 15th

**NEXT MEETING:**

February 17th at 1 p.m.

CUSTER COUNTY LIBRARY

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

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

