

**PROPOSED LIBRARY BOARD AGENDA – ANNUAL MEETING**

**WEDNESDAY, FEBRUARY 17, 2021**

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

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* **January 20th Board Minutes**

**TREASURY**:

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

**LIBRARIAN REPORT:**

* Foundation
* Senior Projects Presentations
* YMCA Pre-School Story-Time
* Jump Start – Train the Trainer

**UNFINISHED BUSINESS:**

* Facilities Improvement
* COVID-19 Discussion

**NEW BUSINESS:**

* SD Public Library Survey – Annual Report (*Action Item & Signature Needed*)
* Library Strategic Plan -- Discussion

**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:**

March 17th @ 1 p.m.

CUSTER COUNTY LIBRARY

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