

**PROPOSED LIBRARY BOARD AGENDA**

**WEDNESDAY, APRIL 21, 2021**

**1:00 p.m. @ CCL**

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* **March 17th Board Minutes**

**TREASURY**:

* **GENERAL CHECKING: $13,590.01 as of April 9, 2021**
* **COUNTY SPREAD SHEET: $193,429.55 Balance 25.93% Expended**
  + *This number is still inaccurate. Some credits have been applied to the benefits accounts that were double-charged in January & February, but not enough.*

**LIBRARIAN REPORT:**

* Foundation
* Early Learners Community
* Tax Preparation
* Fire at old Custer Elementary School
* ACT Prep
* Senior Mock Interviews
* Book End Craft Kits
* COVID Update

**UNFINISHED BUSINESS:**

* Facilities Improvement
* COVID-19 Discussion and Update of Protocols
* Library Strategic Plan -- *Discussion*

**NEW BUSINESS:**

* Technology Plan 2020-22 – *Review and adoption of udpates/revisions*

**ANNOUNCEMENTS:**

* Earth Day Succulent Take-n-Make for Teens/Adults – April 22nd
* Arbor Day Story-time – April 30th
* Early Learners Meeting – April 27th at 6 p.m. in the Pine Room
* Senior Mock Interviews – April 27th and 28th
* CCLF Meeting on May 27th at 1 p.m.
* Summer Reading – May 21st through July 28th

**NEXT MEETING:**

May 19th at TBD

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CUSTER COUNTY LIBRARY

