

**PROPOSED LIBRARY BOARD AGENDA – ANNUAL MEETING**

**WEDNESDAY, JANUARY 19, 2021**

**1:00 p.m. at Custer County Library**

**AGENDA CHANGES/CORRECTIONS**

**WELCOME NEW TRUSTEES** – Katie Wiederholt and Cheryl Dillon

**ELECTION OF OFFICERS/APPOINTMENT OF LIAISON**

**MINUTES**

* **December 15th Board Minutes**

**TREASURY**:

* **GENERAL CHECKING: $15,551.24 as of December 31, 2022**

**2020 Summary: $6.08 – Interest $10,746.79 – Deposits $8,787.73—Debits**

* **COUNTY SPREAD SHEET: 2022 Library Budget $272,252.51**

**2021 Spreadsheet Balance: $18,029.32 Expended: $259,015.10**

**EXECUTIVE SESSION** – SDCL 1-252(1) Personnel

**LIBRARIAN REPORT:**

* Foundation
* Spice Club
* Kids Play
* Intern
* Black Hills Electric Cooperative Connections
* OverDrive/Libby Update
* BHLC Meeting *– oral report*
* Year-End Statistics

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

* Distribution of 2022 Library Board Contact List
* Distribution of Board Meeting Schedule for 2022
* Approval of Library Closure Days for 2022 – *possible addition for maintenance*

**ANNOUNCEMENTS:**

* AARP Free Tax Prep on Mondays from February 7 to April 11
* Story-times on Fridays at 10:00 a.m. (Musk-Ox Story-time on January 28th)
* Cricut Class on January 20th at 6:30 p.m.
* CCLF Meeting on January 27th at 1 p.m.
* Book Chat on January 27th at 4:30 p.m.
* Harry Potter Trivia on January 27th at 6:30 p.m.

**NEXT MEETING:**

February 16th at 1 p.m.

CUSTER COUNTY LIBRARY

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