

**PROPOSED LIBRARY BOARD AGENDA**

**WEDNESDAY, NOVEMBER 16, 2022**

**1:00 P.M. AT CUSTER COUNTY LIBRARY**

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* October 19th Board Minutes

**TREASURY**:

* GENERAL CHECKING: Balance of $14,104.51 as of November 14, 2022
* COUNTY SPREAD SHEET:Balance $50,673.81 81.46% Expended

**LIBRARIAN REPORT:**

* Programming changes and inventory status
* Hermosa Library Update
* Expansion Update

**UNFINISHED BUSINESS:**

* Scholarships for Library Staff – Postponed until December

**NEW BUSINESS:**

* Upcoming Board vacancy interest
* Mile High Garden Club
* Mile Up Website revamp estimate

**NEXT MEETING:**

December 21, 2022 at 11:00 am with Christmas luncheon to follow

CUSTER COUNTY LIBRARY

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

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