

**447 Crook St., Ste. #4 Phone: 605-673-4803 www.custercountylibrary.org**

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**PROPOSED LIBRARY BOARD AGENDA**

**WEDNESDAY, APRIL 17, 2024**

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

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* March 20th Board Minutes

**TREASURY**:

* GENERAL CHECKING: Balance of $20,314.62 as of April 15th
* COUNTY SPREAD SHEET:Balance $244,364.48 as of March 31st 21.56% of budget

**LIBRARIAN REPORT:**

* Director Meeting Update
* Legislative Update
* Programming Update

**OLD BUSINESS:**

* Marketing Plan- SWOT Analysis
* Circulation Policy and Patron Types Rules
* Library Closure Procedure- Tabled

**NEW BUSINESS:**

* Hermosa Building Initiative Update

**ANNOUNCEMENTS**

* Life Writing Workshop- Poetry Apr 20th 1pm
* Mini- Conference @ Rapid City Public Library- Apr 22nd
* Volunteer Appreciation Luncheon- Apr 24th 11am
* Updates for Hermosa

**NEXT MEETING:**

May 15th, 2024 in Hermosa

CUSTER COUNTY LIBRARY

