

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

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**PROPOSED LIBRARY BOARD AGENDA**

**WEDNESDAY, JULY 17, 2024**

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

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* May 15th Board Minutes

**TREASURY**:

* GENERAL CHECKING: Balance of $25,099.27 as of July 12th
* COUNTY SPREAD SHEET:Balance $195,079.68 as of May 31st 37.38% of budget

Balance $170,311.86 as of June 30th 54.67% of budget

**LIBRARIAN REPORT:**

* Director Meeting Update
* Summer Update

**OLD BUSINESS:**

* Marketing Plan Draft

**NEW BUSINESS:**

* Board Affirmation- July 6th Closure-
* Library Board Interest Form- Draft
* Student Liaison Discussion
* 2025 County Budget Planning
* Hermosa Building Initiative Update

**ANNOUNCEMENTS**

* Library Closed 7/20 for Gold Discovery Days
* Black Hills Balloons at the Library July 25th 5:30pm
* Fundraising Workshop with INP July 26th 11-2pm
* Updates for Hermosa

**NEXT MEETING:**

August 21st, 2024 at 1pm

CUSTER COUNTY LIBRARY

