



# CUSTER COUNTY LIBRARY

**PROPOSED LIBRARY BOARD AGENDA  
WEDNESDAY, SEPTEMBER 18, 2024  
1:00 P.M. AT THE HERMOSA BRANCH**

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

- ❖ August 21<sup>st</sup>, 2024 Board Minutes

**TREASURY:**

- ❖ GENERAL CHECKING: Balance of \$28,585.14 as of September 13<sup>th</sup>
- ❖ COUNTY SPREAD SHEET: Balance \$120,150.51 as of August 31<sup>st</sup> 38.57% of budget

**LIBRARIAN REPORT:**

- ❖ Director Meeting Update
- ❖ Rotary Presentation
- ❖ Programming Update

**OLD BUSINESS:**

- ❖ Collection Development Policy- Draft

**NEW BUSINESS:**

- ❖ Innovative Nonprofit- Tara Wilcox- Capacity Grant Update
- ❖ Updated Trustee Handbook from SDSL- Chapter Two
- ❖ Trustee Terms Ending- Confirm trustee terms and possible renewal for a second term
- ❖ Continuing Education for Trustees
- ❖ Schedule Review for Fall/Winter
- ❖ Hermosa Building Initiative Update

**ANNOUNCEMENTS**

- ❖ SDLA Conference in Aberdeen Sept 25-27
- ❖ Foundation Meeting October 24<sup>th</sup>, 1PM @ Custer County Library
- ❖ Updates for Hermosa

**NEXT MEETING:**

October 16<sup>th</sup>, 2024 at 12-2 pm- Strategic Planning Workshop Working Lunch