



CUSTER COUNTY LIBRARY

**PROPOSED LIBRARY BOARD AGENDA
WEDNESDAY, DECEMBER 18, 2024
1:00 P.M. AT THE CUSTER LIBRARY- ZOOM MEETING**

AGENDA CHANGES/CORRECTIONS

MINUTES

- ❖ November 20th, 2024 Board Minutes

TREASURY:

- ❖ GENERAL CHECKING: Balance of \$24,093.85 as of December 12th
- ❖ COUNTY SPREAD SHEET: Balance \$271,290.63 as of November 30th 12.91% of budget
 - CD Rates Discussion

LIBRARIAN REPORT:

- ❖ Director Meeting Updates
- ❖ Legislative Updates
- ❖ Programming Updates

OLD BUSINESS:

- ❖ Collection Development Policy- Draft

NEW BUSINESS:

- ❖ 2025 Hours of Operation Schedule- Approval
- ❖ 2025 Board Meeting Schedule- Approval and picking Hermosa dates
- ❖ Computer Use and Internet Safety Policy- Draft
- ❖ Minors Access to Materials Policy- Draft
- ❖ Request for Reconsideration Form-Draft
- ❖ Innovative Nonprofit- Capacity Grant Update
 - Invoice to Pay

ANNOUNCEMENTS

- ❖ Closed December 23-25th | January 1st
- ❖ Sentenced Panel @Journey Museum 1/8/25
- ❖ Updates for Hermosa

NEXT MEETING:

January 15th 1:00PM at the Custer County Library