



CUSTER COUNTY LIBRARY

**PROPOSED LIBRARY BOARD AGENDA
WEDNESDAY, JANUARY 15, 2025
1:00 P.M. AT THE CUSTER LIBRARY**

AGENDA CHANGES/CORRECTIONS

MINUTES

- ❖ December 18th, 2024 Board Minutes

TREASURY:

- ❖ GENERAL CHECKING: Balance of \$23,325.36 as of December 31st
Balance of \$23,006.76 as of January 10th
- ❖ COUNTY SPREAD SHEET: Balance \$13,899.74 as of December 31st 4.46% of budget
 - CD Rates Discussion

LIBRARIAN REPORT:

- ❖ Director Meeting Updates
- ❖ Advocacy Updates
- ❖ Programming Updates

OLD BUSINESS:

- ❖ None

NEW BUSINESS:

- ❖ Election of Officers for 2025 -Action
- ❖ 2025 Confidentiality and Conflict of Interest Forms -Discussion
- ❖ 2025-2027 Strategic Plan Manuals -Discussion
- ❖ Library Board of Trustee Letter to SD Legislators- Draft -Discussion/Action
- ❖ Library of Things Policy and Waiver Form- Draft -Action
- ❖ Executive Session-2025 Director Evaluation

ANNOUNCEMENTS

- ❖ Closed Jan 20th- MLK Jr Day
- ❖ Murder Mystery Program- Jan 31st 5:30pm
- ❖ "Free for All" SDPB Film Screening at Custer County Library Feb 26th 6:00pm
- ❖ Updates for Hermosa

NEXT MEETING:

February 19th 1:00PM at the Custer County Library