



CUSTER COUNTY LIBRARY

PROPOSED LIBRARY BOARD AGENDA WEDNESDAY, APRIL 16, 2025 1:00 P.M. AT THE CUSTER LIBRARY

AGENDA CHANGES/CORRECTIONS

MINUTES

- ❖ March 19th, 2024 Board Minutes

TREASURY:

- ❖ GENERAL CHECKING: Balance of \$28,690.19 as of April 9th
- ❖ COUNTY SPREAD SHEET: Balance \$254,691.43 as of March 31st, 77.35% of budget

LIBRARIAN REPORT:

- ❖ Director Meeting Updates
- ❖ Programming Updates
- ❖ Strategic Plan Updates

OLD BUSINESS:

- Collection Development Policy -Action

NEW BUSINESS:

- ❖ Trustee Continuing Education Updates -Discussion
- ❖ Board Manual Content List -Discussion
- ❖ Hermosa Building Initiative -Discussion

ANNOUNCEMENTS

- ❖ Black Hills Mini Conference- Save the Date April 28th
- ❖ World Fest April 30th 4pm
- ❖ Black Hills Storytellers May 9th 7pm
- ❖ CLOSED- May 26th Memorial Day
- ❖ Updates for Hermosa

NEXT MEETING:

May 21st 1:00PM at the Hermosa Branch