



CUSTER COUNTY LIBRARY

**PROPOSED LIBRARY BOARD AGENDA
TUESDAY, OCTOBER 15, 2025
1:00 P.M. AT THE CUSTER COUNTY LIBRARY**

AGENDA CHANGES/CORRECTIONS

MINUTES

- ❖ September 16th, 2025 Board Minutes

TREASURY:

- ❖ GENERAL CHECKING: Balance of \$26,794.78 as of October 10th, 2025
- ❖ COUNTY SPREAD SHEET: Balance \$99,833.11 as of September 30th, 30.29% remaining

LIBRARIAN REPORT:

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

OLD BUSINESS:

- ❖ Technology Plan 2023-2025 Drafting and Discussion
- ❖ Trustee Terms ending in 2025 Discussion

NEW BUSINESS:

- ❖ Innovative Nonprofit Consultant Opportunity
- ❖ Policies to Review- Patron Code of Conduct
- ❖ Board Manual Update – Discussion
- ❖ Hermosa Building Committee Update

ANNOUNCEMENTS

- ❖ Staff Training- Branch Out in Spearfish 10/17 10am-3pm
- ❖ Foundation Meeting- 10/16 1 pm at the Custer County Library
- ❖ Hermosa Informational Meeting – 10/28 6:30pm American Legion Post
- ❖ Library Closure 11/11 for Veteran's Day
- ❖ Updates for Hermosa

NEXT MEETING:

November 19th - 1:00PM at the Custer County Library