



CUSTER COUNTY LIBRARY

**PROPOSED LIBRARY BOARD AGENDA
WEDNESDAY, FEBRUARY 18, 2026
1:00 P.M. AT THE CUSTER COUNTY LIBRARY**

AGENDA CHANGES/CORRECTIONS

MINUTES

- ❖ January 21st, 2026 Minutes

TREASURY:

- ❖ GENERAL CHECKING: Balance of \$27,510.82 as of February 12th, 2026
- ❖ COUNTY SPREAD SHEET: Balance \$369,762.55 as of January 31st, 93.23% remaining

LIBRARIAN REPORT:

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

OLD BUSINESS:

- ❖ None

NEW BUSINESS:

- ❖ USDA Rural Development Presentation
- ❖ Annual Public Library Survey 2025 Results- Discussion
 - Review Non-Resident Fee
- ❖ Status of Hermosa Building Committee Discussion
- ❖ Collection Development Policy Revision – Action
- ❖ Library Board Manual Update - Discussion

ANNOUNCEMENTS

- ❖ “The Librarians” Film Screening with SDPB- Feb 25th 1:30 PM
- ❖ Director’s Retreat Training- Pierre, SD March 29-31st
- ❖ Updates for Hermosa

NEXT MEETING:

March 18th - 1:00PM at the Custer County Library