



CUSTER COUNTY LIBRARY

**PROPOSED LIBRARY BOARD AGENDA
WEDNESDAY, APRIL 15, 2026
1:00 P.M. AT THE CUSTER COUNTY LIBRARY**

AGENDA CHANGES/CORRECTIONS

MINUTES

- ❖ March 18th, 2026 Minutes

TREASURY:

- ❖ GENERAL CHECKING: Balance of \$27,406.83 as of April 10, 2026
- ❖ COUNTY SPREAD SHEET: Balance \$270,851.66 as of March 31st, 77.02% remaining

LIBRARIAN REPORT:

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

OLD BUSINESS:

- ❖ Hermosa Building Committee Nominations Discussion/Action
- ❖ Library Board Manual Action

NEW BUSINESS:

- ❖ Bylaw Review Action
- ❖ Library Policy Review Discussion
- ❖ BHAC Community Action Grant Discussion
- ❖ Hermosa Library Building Discussion

ANNOUNCEMENTS

- ❖ National Library Week April 19th-25th
- ❖ Mini Conference @ RCPL- April 24th
- ❖ BH Storytellers and French Creek Folk – May 8th 7PM
- ❖ Updates for Hermosa

NEXT MEETING:

May 20th - 1:00PM at the Hermosa Branch