



CUSTER COUNTY LIBRARY

**PROPOSED LIBRARY BOARD AGENDA
WEDNESDAY, MAY 20, 2026
1:00 P.M. AT THE HERMOSA BRANCH**

AGENDA CHANGES/CORRECTIONS

MINUTES

- ❖ April 15th, 2026 Minutes

TREASURY:

❖ GENERAL CHECKING:	Balance of \$39,894.54 as of May 14, 2026
❖ COUNTY SPREAD SHEET:	Balance \$243,574.48 as of April 30 th , 69.27% remaining

LIBRARIAN REPORT:

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

OLD BUSINESS:

- ❖ None

NEW BUSINESS:

- ❖ Delinquent Card Policy Discussion
- ❖ Library Financials Audit Process Discussion
- ❖ 2027 Library Budget Discussion Discussion
- ❖ Hermosa Library Building Discussion

ANNOUNCEMENTS

- ❖ Closed for Memorial Day – May 25th
- ❖ Summer Reading Program begin June 1st
- ❖ Summer Kick Off Event- Salida Circus- June 4th 6PM
- ❖ Updates for Hermosa

NEXT MEETING:

June 17th - 1:00PM at the Custer County Library