

PROPOSED LIBRARY BOARD AGENDA

**WEDNESDAY, May 9th**

**11:30 a.m. at the Hermosa Library**

**AGENDA CHANGES/CORRECTIONS**

**MINUTES**

* **April 11th Board Minutes**

**TREASURY**:

* **GENERAL CHECKING :**
* **COUNTY SPREAD SHEET:**

**LIBRARIAN REPORT:**

* Foundation
* Past Month’s Programming
* 1,000 Books Before Kindergarten
* Summer Reading Program

**UNFINISHED BUSINESS:**

* Website Update

**NEW BUSINESS:**

* Background on the Formation of the Library Foundation - Lilah Pengra
* Maxine Frack Estate
* 2019 Budget Request
* Furnishings for Hermosa Multi-Purpose Room

**ANNOUNCEMENTS:**

* Black Hills Storytellers and French Creek Folk Event – May 11th @ 7 p.m.
* Last Story-time for 17-18 School Year – May 18th @ 10:00 a.m.
* Rotary Club Presentation – May 21st at noon
* May 29th – Summer Reading Program Begins

**NEXT MEETING:**

July 11th at 1 p.m. in the Library Conference Room

**447 Crook St., Ste. #4 Phone: 605-673-4803 Fax: 605-673-2385**

**Custer, SD 57730 cuslib@gwtc.net www.custercountysd.com**

CUSTER COUNTY LIBRARY

