

HAND COUNTY LIBRARY BOARD

Regular Meeting

Wednesday, April 26, 2017—4:15 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

The library will be closed on May 29 for Memorial Day

Memorial was received for Dorothy Lichty

National Library Week wrap-up and programming report

Term Expiration: Andrea Fiala 7-1-2017

Drain repair/cement work on east side of the building, parking lot resurfacing

Other concerns/business

Approval of previous meeting's minutes and petty cash

Approval of Financial Report and bills

Set date for next meeting: May 31 is a Wednesday

Meeting adjourned