

HAND COUNTY LIBRARY BOARD

Regular Meeting

Wednesday, August 30, 2017—5:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarian:

Library will be closed September 4 for Labor Day and October 9 for Native American Day. Library was closed Saturday, August 20 due to a medical issue.

Programming report from SuAnne.

More information concerning Nextera stock purchase.

New wireless router has been installed.

Other concerns/business:

Approval of previous meetings minutes and petty cash

Approval of Financial Report/Bills

Set date for next meeting: September 25 is a Monday.

Meeting adjourned