

HAND COUNTY LIBRARY BOARD

Regular Meeting

Monday, July 24, 2017—5:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

Election of officers: chairman and vice-chairman.

Library maintenance updates: Pest control, cement work on drain.

Programming: Reading program will end July 26. (120 participants) Pool party will be held on July 28 from 5-6.

Library will be closed Monday, September 4, for Labor Day.

Further discussion and possible action concerning restricted memorial funds from sale of TECO stock.

Approval of the Library Policy Manual.

Other concerns/business

Approval of previous meeting's minutes and petty cash

Approval of Financial Report and Bills

Set date for next meeting: August 30 is a Wednesday (5:00?)

Meeting adjourned