

HAND COUNTY LIBRARY BOARD
Regular Meeting
Wednesday, May 31, 2017—4:15 pm

Call to order—Chairman
Board Member Business/Concerns
Report of Librarian:

Discussion for July 4th Holiday Closing

Programming: Summer Reading Program—Build a Better World, June 5-July 29
(eight weeks) Story Time and kick-off will be June 5, then Wednesdays at 4:00
starting June 14.

Preliminary budget review

Discussion concerning auditor recommendation for Hermann Memorial TECO stock

Memorial received for Pam Sievers

Sprinkler system repairs, parking lot repairs, further discussion concerning drainage.

Performance Reviews: Connie and Ray

Other concerns/business

Approval of previous meeting's minutes and petty cash

Approval of Financial Report and bills

Set date for next meeting: June 28 is a Wednesday

Meeting adjourned