

HAND COUNTY LIBRARY BOARD

Regular Meeting

Monday, November 27, 2017—4:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

Library Closed December 25 for Christmas, and January 1 for New Years, and January 15 for Martin Luther King Day.

Library League Cookie Sale is December 7 at Quoin Bank. The library has sponsored a decorated tree at the court house in the theme of Winter Wonderland, and Ray will be helping out at the Christmas on the Prairie event as Frosty the Snowman.

Programming and workshop report.

Library Director Evaluation: SuAnne Meyer

Other concerns/business

Approval of previous meetings minutes and petty cash

Approval of financial report and bills

Set date for next meeting: Wednesday, December 20, 4:00?

Meeting adjourned