

HAND COUNTY LIBRARY BOARD

Regular Meeting

Wednesday, December 20, 2017—4:00 p.m.

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

Library Holiday Closings:

December 25 & January 1: Library Closed for Christmas and New Years

January 15 for Martin Luther King Day

Library League Cookie Sale was held Dec. 7.

Memorials Received: \$50 for Lana Dannenbring-Eichstadt, \$25 for Arlys Hagen from Class of 1956.

Programming Report

Summer Reading for 2018

Other concerns/business

Approval of previous meeting's minutes and petty cash

Approval of financial report and bills

Set date for next meeting (January 31 is a Wednesday), 4:00?

Meeting adjourned