

HAND COUNTY LIBRARY BOARD

Regular Meeting

Thursday, April 26, 2018—4:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

The library will be closed on May 28 for Memorial Day, and was closed April 13-14 due to blizzard

National Library Week wrap-up and programming report

Oklahoma Correctional Industries yearbook digitization project

Term Expirations: Mike Anglin, Mike Donlin 7-1-2018

Approval of previous meeting's minutes and petty cash

Approval of Financial Report and bills

Set date for next meeting: May 30 is a Wednesday

Meeting adjourned