

HAND COUNTY LIBRARY BOARD
Regular Meeting
Thursday, May 31, 2018—4:00 pm

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

Holiday Closings: July 4 (Wednesday)

Programming Report: Summer Reading Program—Libraries Rock!, June 1-July 27 (eight weeks) Story Time and activities will begin Wednesday, June 6, then each Wednesday at 4:00 through July 25.

Report: Customer Service/Leadership Workshop with Dee Dee Raap

Preliminary budget review

Memorial received for Darlene Sandsted from Class of 1956

Parking lot repair discussion

Executive Session: Personnel and Performance Reviews for 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 27 is a Wednesday

Meeting adjourned