

HAND COUNTY LIBRARY BOARD

Regular Meeting

Monday, July 30, 2018—5:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

Election of officers: chairman and vice-chairman.

Programming: Reading program ended July 25. (107 participants) Pool party was held on July 27 from 6-7 followed by treats and prize drawing in Heidepriem Park.

Library will be closed Monday, September 3, for Labor Day.

Approval of the Library Policy Manual.

Other concerns/business

Approval of previous meeting's minutes and petty cash

Approval of Financial Report and Bills

Executive session for Library Assistant interviews

Regular session: Hiring of Library Assistant

Set date for next meeting: August 29 is a Wednesday (4:00?)

Meeting adjourned