

HAND COUNTY LIBRARY BOARD

Regular Meeting

Wednesday, December 19, 2018—4:00 p.m.

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

Library Holiday Closings:

December 24 & December 31: Library Closed for Christmas and New Years
January 21 for Martin Luther King Day

Library League Cookie Sale was held Dec 6.

Summer Reading for 2019: A Universe of Stories

Miller Area Foundation Grant submitted and approved for \$3,178.00.

1969-2019—Library is celebrating 50 years at this location.

Property Improvement Recommendations: check outlet in restroom

OCI offering to digitize remaining years of annuals—1990-2018

Other concerns/business

Approval of previous meeting's minutes and petty cash

Approval of financial report and bills

Set date for next meeting (January 28 is a Monday), 4:00?

Meeting adjourned