HAND COUNTY LIBRARY BOARD

Regular Meeting

Monday, February 25, 2019-4:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarians:

One Book South Dakota has been chosen: <u>Neither Wolf Nor Dog</u> by Kent Nerburn

Grant application from the Pilcrow Foundation for the Children's Book Project

Computers are here and will be set up soon

State Library is sponsoring a Scan Day event during National Library Week

Other concerns/business

Approval of previous meeting's minutes

Approval of financial report and bills

Set date for next meeting (March 25 is a Monday.) 4:00?

Meeting adjourned