

HAND COUNTY LIBRARY BOARD

Regular Meeting

Monday, August 24, 2020—4:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarian:

Library will be closed September 7 for Labor Day and October 12 for Native American Day.

SDLA will be held September 30 and October 1 virtually

Discussion of going to Phase 3 of reopen plan

Discussion on roof project

Executive Session for Personnel Issues

Return to regular session

Action items:

Other concerns/business:

Approval of previous meetings minutes

Approval of Financial Report/Bills

Set date for next meeting: September 28 is a Monday

Meeting adjourned