

HAND COUNTY LIBRARY BOARD

Regular Meeting

Wednesday, May 29—4:00 pm

Call to order—Chairman

Board Member Business/Concerns

Report of Librarian:

Holiday closings: July 4 (Saturday)

Programming Report: Summer Reading Program—Imagine Your Story. Sign up starts June 3-July 25 (seven weeks). Remote Story Time will begin Wednesday, June 10 with a link on our website to watch the Bubble Show, and then each Wednesday through July 22 a link to our You Tube Channel will be on our website to watch Story Time remotely

Approval of virtually attending the SDLA conference, cost \$75.00

Discussion of parking lot

Discussion of reopening plans

Approve Technology Plan (needed for grant)

Discussion of Capital Outlay needs of the library

Preliminary budget review

Executive Session: Personnel and Performance Reviews for Mary

Other concerns/business

Approval of previous meeting's minutes and petty cash

Approval of Financial Report and bills

Set date for next meeting: June 29 at 4:00?

Meeting adjourned