

# HAND COUNTY LIBRARY BOARD

## Regular Meeting

Monday, November 27, 2023—4:00 pm

Call to Order—Chairman

Board Member Business/Concerns

Report of Librarian:

- Library will be closed Monday, December 25 for Christmas. Monday, January 1 for New Years and Monday, January 15 for Martin Luther King Day
- Christmas on the Prairie
  - Frosty will visit the library Thursday, November 30, 2023 at 5:00 pm
  - The mailbox in front of the library last year collecting Santa letters will occur this year
  - Nutcracker Christmas tree at the court house
  - Library League cookie sale will be Thursday, November 30, 2023 starting at 4:30pm
- Programming
  - Preschool Story Time
  - Bridge Club
  - Game Club
  - Chess Club
  - Book Club
  - Christmas Break Opportunities
    - Robotics
    - Vision Board Creation
- Memorial Fund Question
- Wall and Carpet Project Update
- Executive Session for Hiring

Other concerns/business

Approval of previous meeting's minutes and petty cash

Approval of Financial Report /Bills

Set date for next meeting: December 21 is a Thursday at 4:00?

Meeting adjourned