

Niobrara County Library Board of Trustees  
August 14, 2023 – 5 p.m.

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**Regular Board Meeting**

Regular Board Meeting:

Call to Order

Secretary Minutes:

Treasurers Report:

Monthly Activity & Financial Reports  
Sign Vouchers & Checks

Old Business:

Friends of the Library activities report:  
Foundation activities report:  
Main floor shelving (ordered)

New Business:

Potential grant opportunity  
Public Officer Training: Wednesday, August 23  
Policy Review:  
    Investment Policy  
    Fiscal Responsibility  
    Materials Selection Policy

Other:

<b>July 2023</b>		<b>July</b>	<b>YTD</b>	
Average Circ w/digital	:	196.35		
Average Patronage w/digital	:	85.05	85.05	
Digital Circ	:	868	868	Overdrive and Hoopla
Digital Patrons	:	513	513	Overdrive and Hoopla
Computer usage	:	178	178	
Outreach	:	3	3	
School Program	:	0	0	(Class visits to the library)
Library Child Program	:	146	146	(All programs)
Library Adult Program	:	8	8	(All programs)