

**January 7, 2019**  
**Agenda of Library Board of Trustees**  
**Held at the Hill City Public Library**

**1) Call to Order**

**2) Roll Call by Secretary Alexander**

**3) Consent of Agenda**

- A. Approval of Agenda
- B. Approval of Minutes/November 12, 2018

**4) Public Comment-** Members of the Public may speak to any matter not on the agenda

**5) Action Items**

A. Adult Reading Contest starting Feb 4 thru March 11 (6 weeks) with Grand Prize awarded March 18. Registered Contestants would be able to put their name in the weekly drawing for each 150 pages that they read. On March 15 all the pages will be tallied and the registered contestant that read the most pages will be the Grand Prize winner. I need permission to purchase 6 gift certificates for \$25.00 from local business for 6 weekly prizes. I would like to discuss ideas from the Board concerning the Grand Prize.

**6) Approval Reports**

- A. Financial Reports
  - 1. Nov/Dec Monthly Budget Summary
  - 2. Nov/Dec Year to Date Budget Summary
  - 3. Nov/Dec Salary/Wages Monthly Summary
  - 4. Nov/Dec Operational Fund
  - 5. Nov/Dec First Interstate Bank Checking Acct.
- B. Library Director's Review of Daily Operations
- C. President Lewis's update on the Library Annex Project  
Library Board of Trustees Comments/Concerns/Directives

**7) Motion to Adjourn**

