

**March 18, 2019**  
**Agenda of the 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/February 18, 2019

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

**5) Action Items**

A. Permission for the Director to hire the Troy Graham Music Program for July 16, 2019. The charges are \$300.00 due the day of the performance.

**6) Approval Reports**

A. Financial Reports

1. Feb. Monthly Budget Summary

2. Feb. Year to Date Budget Summary

3. Feb. Salary/Wages Monthly Summary

4. Feb. Operational Fund

5. Feb. 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**

