

February 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/January 7, 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 inventory all the used Book Club books and offer them for sale for \$1.00 per book for paperbacks and \$2.00 per book for hardcover. I have spoken with McKenzie Swason who is the Director of the Keystone Social Club and Senior Center and she is very interested in starting a Book Club.

6) Approval Reports

- A. Financial Reports
 - 1. Jan. Monthly Budget Summary
 - 2. Jan. Year to Date Budget Summary
 - 3. Jan. Salary/Wages Monthly Summary
 - 4. Jan Operational Fund
 - 5. Jan 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