

**May 24, 2019**  
**Agenda of the Library Board of Trustees**  
**Held at the Hill City Public Library 4:30pm**

**1) Call to Order**

**2) Roll Call by Secretary Alexander**

**3) Consent to Calendar**

- A. Approval of Agenda
- B. Approval of Minutes/April 24, 2019

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

**5) Action Items**

A. Permission for the Library Director to pay for the following summer programs:

BH Raptors	June 18	\$80.00
Orlando Symphony	June 24	\$200.00
Dragons are Too Seldom	July 2	\$300.00
Orlando Symphony	July 23	\$200.00

B. Permission to begin the process to hirer Kaia Brose. Kaia will be the floater on the schedule. I have a copy of her application for review.

C. Permission for the Library Director to purchase the Kids Reading Contest weekly prizes not to exceed \$250.00. Permission for the Library Director to purchase the Grand Prizes for the Middle School and High School, which are \$200.00 worth of Amazon GC, 1 each \$50.00 GC Girl and Boy for each grade.

D. The Library has received \$314.00 from the Keystone Library for the used Book Club books. The Director would like permission to use these funds for a new Blu-ray player (approx. \$50.00) and to help pay for the above mentioned Summer Reading program items.

**6) Approval Reports**

A. Financial Reports

1. April Monthly Budget Summary
2. April Year to Date Budget Summary
3. April Salary/Wages Monthly Summary
4. April Operational Fund
5. April First Interstate Bank Checking Acct.

B. Library Director's Review of Daily Operations

C. President Lewis will update the Trustees on the Kids Annex.

Library Board of Trustees Comments/Concerns/Directives

**7) Motion to Adjourn**

