

January 22, 2018, 7:00 PM
Agenda of Library Board of Trustees
Held at the Hill City Public Library

1) Call To Order

2) Roll Call by President Lewis

3) Consent of Agenda

A. Approval of Agenda

B. Approval of Minutes/ December 4, 2017

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

5) Action Items

A. Proposal for Adult Reading Contest (attachment)

6) Approval Reports

A. Financial Reports

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

B. President Lewis will report on the Library roof

C. President Lewis will discuss Legislature Day Feb. 13 in Pierre, SD

D. Library Director's Review of Daily Operations

Library Board of Trustees Comments/ Concerns/ Directives

7) Motion to Adjourn

