

March 12, 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/ January 22, 2018

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

5) Action Items

A. Hill City Public Library snow day policy

6) Approval Reports

A. Financial Reports

1. January/February Monthly Budget Summary

2. January/February Year to Date Budget Summary

3. January/February Salary/Wages Monthly Summary

4. January/February Daily Operational Fund

5. January/February First Interstate Bank Checking Acct.

B. Library Director's Review of Daily Operations

Library Board of Trustees Comments/Concerns/Directives

7) Executive Session-SDCL 1-25-2(1)-Personnel

8) Motion to Adjourn