

June 18, 2018
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/ May 14, 2018

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

5) Action Items

- A. Seasonal Library card Policy.
- B. Sending the Hill City Public Library Director to the SDLA Conference Sept. 26,27,28 2018 in Sioux Falls, SD
- C. Verify the Kids Summer Reading Grand Prize Selections

6) Approval Reports

- A. Financial Reports
 - 1. May Monthly Budget Summary
 - 2. May Year to Date Budget Summary
 - 3. April Salary/ Wages Monthly Summary
 - 4. April Daily Operational Fund
 - 5. April First Interstate Bank Checking Acct.
- B. Library Director's Review of Daily Operations
Library Board of Trustees Comments/ Concerns/ Directives

7) Motion to Adjourn

