

July 16, 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/ June 18, 2018

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

5) Action Items

- A. Yearly appointment of the Hill City Public Library Director/Librarian.
- B. Approve the 2019 Budget for the Hill City Public Library.

6) Approval Reports

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

7) Motion to Adjourn

