



August 21, 2017, 7:00 pm
Agenda of Library Board of Trustees
Hill City Public Library
341 Main Street

1) Call to Order

2) Roll Call: by President Lewis

3) Consent Calendar

- A. Approval of Agenda
- B. Approval of Minutes

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

5) Executive Session – SDCL 1-25-2 (1) - Personnel

6) Action Items

- a. Appointment of Library Director
- b. Library Aide wage adjustment

7) Reports

- A. Financial Reports
 - a. June/July Monthly Budget summary
 - b. June/July Year to Date Budget summary
 - c. June/July Salary/Wages Monthly summary
 - d. June/July Daily Operational Fund
 - e. June/July First Interstate – Checking Account
- B. New Library Aide
- C. Bikes For Books
- D. Library Board of Trustees comments/concerns/directives

8) Motion to Adjourn - Next Meeting is: