

**April 25, 2016, 7:00 pm**  
**Agenda of Library Board of Trustees**  
**Held at Hill City Public Library**

- 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) Action Items**
  - A. Approval of Painting/Window contract
- 6) Reports**
  - A. Financial Reports
    1. Monthly Budget summary
    2. Year to Date Budget summary
    3. Salary/Wages Monthly Summary
    4. Daily Operational Fund
    5. First Interstate Bank Checking Account
  - B. Annual Library Director Employee Performance
  - C. Review of e-rate bids and Form 471 filing
  - D. Explanation of library strategic plans
  - E. Revised Hill City Public Library Policy Handbook
  - F. Budget 2017 discussion
  - G. Library Director's report on daily operations
  - H. Trustees comments/concerns/directives
- 7) Motion to Adjourn**

**Next Meeting is:**