

March 21, 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 Technology Plan
 - B. Approval to submit E-rate 471 form
 - C. Approval of Summer Hours
- 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. Update of trustees training
 - C. Report on LSTA 5 year plan meeting
 - D. Library Director's Report on Daily Operations
 - E. Trustees comments/concerns/directives
- 7) Motion to Adjourn**

Next Meeting is: