

June 27, 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 2017 Library Budget
- 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. Final draft of Hill City Public Library Policy and Procedure Handbook
 1. CIPA Compliance Internet Safety Policy
 2. Library card eligibility
 - C. Library Director's Review of Daily Operations
 - D. Date set for Annual Library Board of Trustees Meeting and CIPA Compliance Hearing Date
 - E. Library Board of Trustees comments/concerns/directives
- 7) Motion to Adjourn**

Next Meeting is: