

April 3, 2017, 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. Approve Summer Library hours to 9 am to 5 pm Monday, Tuesday, Thursday, Friday, 9 am to 7 pm Wednesday, and 9 am to 2 pm Saturday. Summer Hours begin the Monday after Memorial Day to Labor Day.
 - B. Approve to use up to \$1000 from Daily Operational Fund Checking Account for Summer Reading Program
 - C. Review and approval of materials and labor for window replacement capital improvement.
 - D. Approval to file e-rate 471 form with Golden West Telecommunications due to no bids received for internet service.
- 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. Library Open House Tuesday, April 25, 2017 1pm to 6 pm
 - C. Library Director's Review of Daily Operations
 - D. Library Board of Trustees comments/concerns/directives
- 7) Motion to Adjourn**

Next Meeting is: