

**May 23, 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**

None
- 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. Review of proposed 2017 Library Budget
  - C. Review of proposed Library Policy Handbook
  - D. Review of furniture purchases
  - E. Library Director's Report of Daily Operations
  - F. Trustees comments/concerns/directions
- 7) Motion to Adjourn**

**Next Meeting is:**