



**Board of Trustees Meeting Agenda**  
**City Council Chambers, City Hall, 612 N. Main**  
**Date: August 18, 2020**  
**Time: 5:00 pm**

**1. Call To Order**

**2. Roll Call**

**3. Approval Of The Agenda**

**4. Approval Of The Minutes**

Documents:

[LIBRARY BOARD 7-21-20.PDF](#)

**5. Director's Report**

Documents:

[LIBRARY\\_REPORT\\_2020-08.PDF](#)

**6. Financial Report & Approval Of Bills**

Documents:

[RG EXPENDITURES REPORT - 7.2020.PDF](#)

[GL DETAIL VS BUDGET - 07.2020.PDF](#)

**7. Committee Reports**

**8. Communication & Correspondence**

**9. Unfinished Business**

**10. New Business**

**A. Designation Of Third Signatory On The Board Of Trustees Account**

**B. Plan For Part-Time Staff**

**11. Citizen's Input- Public Presentation To, Or Discussion With, The Board.**

*Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.*

**12. Board Input**

**13. Executive Session In Accordance With SDCL 1-25-2 (1).**

*The Library Board will enter Executive Session for the purpose of "Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee."*

**14. Adjournment**

Individuals with disabilities who require special assistance to take part in this meeting may contact the Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.