Rapid City Public Library (RCPL) BOARD OF TRUSTEES

Conflict of Interest Statement for RCPL Officers, Trustees, Committee Members, Staff Members, and Certain Consultants

Policy: (1) No member of the RCPL Board of Trustees or any of its Committees shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation with the RCPL Board of Trustees, without disclosing same to the Board. Each individual shall disclose to the RCPL Board of Trustees any personal interest, which he or she may have in any matter pending before the RCPL and shall refrain from participation in any decision on such matter.

(2) Any member of the RCPL Board, any Committee or Staff shall refrain from obtaining any list of RCPL donors for personal or private solicitations purposes at any time during the term of their affiliation.

Action Required: At this time, I am a Board member, a committee member, or an employee of the following organizations:

_____

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Circle any of the following circumstances that are applicable:

(1) I (or my company, employer, or organization) am a participant, directly or indirectly, in an arrangement, agreement, investment, or other activity with a vendor, supplier, or other party, doing business or potentially doing business with the RCPL which has resulted or could result in personal benefit to me.

(2) I (or my company, employer, or organization) am a recipient, directly or indirectly, of salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction or potential transactions with the RCPL.

If 1 or 2 above is circled, then stated below is a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year) in the persons or organizations having transactions with the RCPL. I agree to refrain from voting on or attempting to influence such transactions.

_____

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_____

Date:_____

Signature:_____

Printed Name:_____