

**Rapid City Public Library Board of Trustees
Board Meeting
Wednesday, January 23, 2019 12:00 p.m.**

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Faye Bice on January 23, 2019 at 12:08 p.m.

Present by roll call: Faye Bice, Mike Matthews, and Mary Garrigan. A quorum was not present.

Absent: Paulette Schenck, Pat Jones, and Lisa Modrick.

Due to the lack of a quorum, the meeting was adjourned at 12:08 p.m. with no action taken.

DRAFT