

Rapid City Public Library Board of Trustees Meeting

Monday, April 13 2020, 12:00 p.m.

Meeting will be held via conference call: 1.669.900.6833; meeting ID 880.426.835

Email public comments to sminkel@rcplib.org no later than noon on Monday, April 13.

Roll Call

Additions or corrections to the agenda (Action)

Introduction of Staff

Public Comment

Consent Calendar Items

The following items are consent items for final action to be taken on by a single vote. Any items may be removed from the Consent Calendar by a Board person, the Director, or a citizen, for separate consideration.

Minutes

Financial Executive Summary

End of Consent Calendar (Action)

Administrative Reports

Director's Report (Report)

Building Committee

Air Handler Update (Report)

Finance Committee

Supplemental Appropriation Update (Action)

Policy Committee

Registration Policy Memo (Action)

Registration Policy

Liaison Reports

City Council Liaison

County Liaison

Rapid City Library Foundation

Friends of the Library

Adjourn

Upcoming Dates and Board Training Opportunities

RCPL Board of Trustees Meeting

Monday, May 11, 2020

Summer Reading Kickoff Day (likely virtual)

TBD

RCPL Board of Trustees Meeting

Monday, June 8, 2020

IMLS (Institute of Museum & Library Services) Site Visit

Tuesday, July 21, 2020