



DOWNTOWN • 610 Quincy St. Rapid City, SD 57701 • (605) 394-6139 or (605) 394-4171
NORTH • 10 Van Buren St. Rapid City, SD 57701 • (605) 716-4098

Date: June 13, 2016
To: RCPL Board of Trustees
From: Jim McShane, Library Director
Re: Foundation Board Liaison Appointment

Date: June 10, 2016
To: Jim McShane, Library Director
From: Kimberly Beck, Administrative and Facilities Coordinator
Re: Foundation Board Liaison Appointment

Motion: Move to approve _____ to serve as Liaison to the Rapid City Library Foundation Board.

Background: According to Article III: Officers, Item 6 of the Library Board Rules and Bylaws:

The Board shall appoint one representative to serve as Liaison to the Rapid City Library Foundation Board to represent the library's interest and needs to the Foundation, and report Foundation information back to the Board.

Foundation Board meetings are held at 11:30 a.m. every third Tuesday of the month.

Information regarding the Rapid City Library Foundation can be found on their [website](#).