Rapid City Public Library Board of Trustees Board Meeting Tuesday, June 21, 2016 4:45 p.m.

The special meeting of the Rapid City Public Library Board of Trustees was called to order by Jessica Olson on June 22, 2016, at 4:45 p.m.

Present by roll call: Jessica Olson, Rod Pettigrew, Maryanne Rohrer, and Darla Drew. A quorum was present.

POLICY COMMITTEE

Authorization for Pay:

Motion by Rohrer, second by Drew to authorize the promotion of Jennifer Read to Grade 16, Step 2 of the City's non-union pay scale effective June 12, 2016; no further discussion; motion carried unanimously.

ADJOURN Motion by Rohrer, second by Drew to adjourn the meeting at 4:50 p.m.; no further discussion; motion carried unanimously.