

**Rapid City Public Library Board of Trustees  
Board Meeting  
Monday, September 30, 2016 11:00 a.m.**

The special meeting of the Rapid City Public Library Board of Trustees was called to order by Vice-Chair Becky Drury on September 30, 2016, at 11:02 a.m.

Present by roll call: Rod Pettigrew, Maryanne Rohrer, and Becky Drury. Jessica Olson arrived at 11:09. A quorum was present.

Absent: Betty Finley, Darla Drew

**Building Committee**

Discussion was held on the following items.

ACV2 Memo (discussion)

Vision Plan Report (discussion)

Vision Plan Scope (discussion)

**ADJOURN** Meeting adjourned 12:02 p.m.; no further discussion; motion carried unanimously.

**UPCOMING EVENTS**

South Dakota Festival of Books

September 22-25

South Dakota Library Association Annual Conf.

September 28-30

Board Meeting

Mon. October 10, 12:00 p.m.

Board Meeting

Mon. November 14, 12:00 p.m.