A special meeting of the Rapid City Public Library Board of Trustees was called to order by Becky Drury on July 5th, 2017 at 5:15 p.m.

Present by roll call: Becky Drury, Faye Bice, Rod Pettigrew, Maryanne Rohrer, Casey Martin and Paulette Schenck. A quorum was present.

Absent: Darla Drew.

**Additions or corrections to the agenda:** Motion by Faye Bice, second by Rod Pettigrew to accept the agenda as published; no further discussion; motion carried unanimously.

**Introduction of Staff:** None.

**Public Comment:** Becky Drury made a public comment that she would be required to resign at the next Library Board Meeting.

**Miscellaneous**
Motion by Maryanne, second by Casey Martin to enter executive session as permitted by SDCL 1-25-2 (1) and (3) to discuss personnel items; no further discussion; motion carried unanimously.

Executive Session.

Motion by Casey Martin, second by Rod Pettigrew to leave executive session at 5:25 p.m.; no further discussion; motion carried unanimously.

Motion by Faye Bice, second by Maryanne Rohrer to approve an employment contract as submitted for Library Director, Terri Davis; no further discussion; motion carried unanimously.

**ADJOURN** Motion by Faye Bice, second by Maryanne Rohrer to adjourn the meeting at 5:27 p.m.; no further discussion; motion carried unanimously.

**UPCOMING EVENTS**
RCPL Board Meeting July 10th, 2017