



DOWNTOWN LIBRARY
610 QUINCY ST. | RAPID CITY, SD 57701 | 605.394.4171

NORTH PARTNER LIBRARY
10 VAN BUREN ST. | RAPID CITY, SD 57701 | 605.716.4098

RAPIDCITYLIBRARY.ORG



Date: November 13, 2017
To: RCPL Board of Trustees
From: Maryann Rohrer, Policy Committee Vice-Chair
Re: Board Rules revision

Date: October 30, 2017
To: Maryanne Rohrer, Policy Committee Vice-Chair
From: Terri Davis, Library Director
Re: Board Rulesl revision

Motion: Move to approve revisions to the Board Rules, to modify section 31 and add new section 32.

Background: The proposed revision to section 31 will comply with city policy, and will not require modification even if city policy changes.

The addition of section 32 is based on discussion with the City Attorney's office, and is intended to simplify the process for annual contract approvals. This recommendation is in compliance with South Dakota Codified Laws 5-18A-11(3), and City Ordinances §2.86.090, §3.04.030, and §3.04.090.

If approved, contracts for more than \$25,000 will be brought to the Library Board for approval.