



610 Quincy St.  
Rapid City, SD 57701-3655  
www.rapidcitylibrary.org

## Agenda

### Rapid City Public Library Board of Trustees Monday, March 10, 2003 – 5:15 p.m.

#### Open Forum for Staff and Public

- |                                  |                            |
|----------------------------------|----------------------------|
| <b>1. Minutes</b>                | <i>Action</i>              |
| <b>2. Budget Reports</b>         | <i>Action</i>              |
| City                             |                            |
| County                           |                            |
| Auxiliary                        |                            |
| <b>3. Administrative Reports</b> | <i>Memo</i>                |
| CIP update                       | <i>Memo</i>                |
| Planning Process                 | <i>Memo</i>                |
| County Library Services Update   | <i>Memo</i>                |
| <b>4. Committee Reports</b>      |                            |
| Finance 2003 City Budget Draft   | <i>Memo</i>                |
| Policy                           | <i>Action</i>              |
| Board Orientation                | <i>Discussion/Handouts</i> |
| <b>5. Liaisons</b>               |                            |
| Foundation                       | <i>Minutes</i>             |
| Friends                          | <i>Memo</i>                |

#### Other Business

##### Upcoming Meetings

- |                                       |   |
|---------------------------------------|---|
| Finance Committee                     | <i>March 24, Monday, 12-1:00 p.m.</i>                               |
| Policy Committee                      | <i>March 31, Monday, 12-1:00 p.m.</i>                               |
| Library Board Agenda                  | <i>March 31, Monday, 11-11:30</i>                                   |
| Library Board Meeting                 | <i>April 9, Wednesday, 5:15 p.m.</i>                                |
| National Library Week 4/6-12          | <i>Research Room Ribbon Cutting, Sat. April 12, 11:30 - 12:00pm</i> |
| Foundation Fundraiser Dinner          | <i>April, 12, Saturday, 6:300 p.m.</i>                              |
| Council Information Meeting – Library | <i>April 23, Wednesday, 3:00 p.m.</i>                               |