



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

Agenda

Rapid City Public Library Board of Trustees Monday, April 9, 2003 – 5:15 p.m.

Open Forum for Staff and Public

1. **Minutes** *Action*
2. **Budget Reports** *Action*
 - City
 - Budget
 - Bills
 - County
 - Budget
 - Bills
 - Auxiliary
 - Receipts and Disbursements
 - Auxiliary Funds Balance
 - Auxiliary Funds Disbursements
 - Gift and Donation Budget 2003 Update *Memo*
3. **Administrative Reports**
 - Director's Report
 - Updated Website *Demonstration www.rapidcitylibrary.org*
 - Statistics *Memo*
 - Director's Goals update *Memo*
 - Patron Behavior update *Memo*
 - Outreach/Volunteer Services *Executive Summary*
 - CIP update *Discussion*
 - Expansion Punch List Update *Discussion*
 - Planning Process *Discussion (Mar. Memo)*
 - Miscellaneous Information
 - National Library Week
 - Executive Proclamation
 - RCPL Wireless Network
 - SDLA Legislative Report
 - Monthly Calendar
 - Thank You Letter- RC Club for Boys, Inc.

4. Committee Reports

2003 City Budget
Paperless Agenda

Action
Demo Apr. Testing May

5. Liaisons

Foundation
Friends

Minutes
Minutes

Other Business

Upcoming Meetings

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>
Policy Committee	<i>Fourth Monday - April 28, 12-1:00</i>
Library Board Agenda	<i>Fourth Monday – April 28, 11-11:30</i>
Library Board Meeting	<i>Second Wednesday - May 14, Wednesday, 5:15 p.m.</i>
Council Information Meeting – Library	<i>Rescheduled to May 21, Wednesday, 3:00 p.m.</i>