



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

Agenda

Rapid City Public Library Board of Trustees Wednesday, May 14, 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

3. **Administrative Reports**
 - Director's Report
 - Statistics *Memo*
 - Facilities update *Change Order #5*
 - Council Informational Meeting *Memo*
 - Safe Deposit Box Rental *Action*
 - Miscellaneous Information
 - RCPL History
 - Job Shadow Letter
 - SDLN Migration Timetable
 - Staff as Selectors
 - RCPL Teen Advisory Group
 - Wireless Network Summary
 - Inter Agency Collaboration
 - Monthly Calendar

4. **Committee Reports**

5. **Liaisons**
 - Foundation *Minutes*
 - Friends *Minutes*

- Wish List for Friends

Memo

Other Business

Upcoming Meetings

Council Information Meeting – Library *May 21, Wednesday, 3:00 p.m.*

Policy Committee *June 4, Wednesday, 2:00 – 3:00*

Library Board Agenda *June 5, Thursday, 11-11:30*

Library Board Meeting *June 11, Wednesday, 5:15 p.m.*