



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

Agenda

Rapid City Public Library Board of Trustees Meeting Wednesday, June 11, 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*
 - Statistic Graphs
 - Facilities Update *Admin. Report*
 - Council Informational Meeting *Minutes*
 - Miscellaneous Information
 - Project Plan SDLN
 - Internet Brochure
 - Internet Use
 - U.S. Patriot Act Facts
 - Filtering FAQs
 - Genealogy Agreement
 - Investment Club S&P
 - Monthly Calendar

4. **Committee Reports**
 - Finance - Mayor's Budget *Discussion*
 - Policy - Strategic Plan Process Update *Forthcoming*
 - Author Sales at Library Programs *Draft*
 - Recommendations *Memo*

- Library Card Registration *Draft*
- Library Card Renewal *Draft*

5. Liaisons

Foundation
Friends

Next meeting September

Other Business

Upcoming Meetings

Policy Committee

June 30, Monday, 12:00 – 1:00

Library Board Agenda

June 30, Monday, 11-11:30

Library Board Meeting

July 9, Wednesday, 5:15 p.m.