

**August 2, 2000**

The regular meeting of the Rapid City Public Library Board of Trustees was called to order by Chairman Roy Burr on August 2, 2000 at 5:15 p.m. Present were Lillie Brown, Roy Burr, Phyllis Dixon, Frank Etter, Shawna Michels, Greta Chapman, Linda Wagner and Melanie Roziewski. Absent: Ron Kroeger.

**Open Forum:** Nothing presented.

**Minutes:** Omission: (excused) for Absent: Lillie Brown. Dixon moved, Michels seconded the approval of minutes of the July 12, 2000 meeting as corrected. Motion carried.

**Announcements and Administrative Reports:**

Chapman updated, answered questions and informed the Board on the following:

- Summer Reading Program and Press Conference; Library Card sign up week; Acceptance to Leadership RC and open Managers' positions.

**Committee Reports:**

**Personnel and Policy Committee:** Director's Performance Review to be held in executive session at the end of meeting.

**Building Committee:** Chapman reported that the Requests for Proposals and Use on Review are in process.

**Other Business:** Chapman reported on the status of grant searching for the building expansion.

Etter moved, Dixon seconded to go into executive session to do the Director's Performance Review. Motion carried.

The Board went into executive session at 5:35 p.m.

The Board came out of executive session at 6:05 p.m.

The meeting was adjourned by consensus at 6:10 p.m.

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Roy J. Burr, Chairman

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Greta Chapman, Secretary