

**YANKTON COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Regular Meeting  
Wednesday, July 13, 2016, 5:30 pm.  
Library Meeting Room**

**AGENDA**

**Call to order**

**Approval of June 8, 2016 minutes**

**Discussion of bills**

**Financial report**

**Communications and correspondence**

**Public comment period**

**Director's Report**

- June programs/registration
- July programs
- Meridian Bridge story book
- Food for Fines
- Yankton Seed Library
- Adult audio book/DVD shelving
- Smithsonian concert
- Power Up
- The Center collection
- County budget meeting
- Branch Out
- South Dakota Library Association conference
- Director's evaluation
- June stats
- Additions to the collection

**Old Business**

**New Business**

Thanks to City Commissioner Nathan Johnson

**Adjourn Sine Die**

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**Call to order**

**Welcome City Commissioner Tony Maibaum**

**Election of Officers for 2016-2017**

President

Vice President

**Old Business**

**New Business**

Director Evaluation

South Dakota Library Association Conference

**Other Business**

**Adjourn**

**Activities:**

**Mondays: Story time, 6:30 p.m.**

**Tuesdays: Toddler time, 10:15 a.m./5:30 p.m.**

**Wednesdays: Story time, 10:15 a.m.; Fitness Fun, 2 p.m.; Teen Meet, 4 p.m.**

**Thursdays: Story time, 10:15 a.m.; LEGO Robotics 2/LEGO Club, 2-3:30 p.m.; Walking Book Club, 8 p.m., Meridian Bridge Plaza**

**Fridays: Library Olympics book club, 11 a.m.; Movie, 2 p.m.**

July 16: Adult Coloring Time, 2-4 p.m.

July 18: Sock Rockerz, 2 p.m.

July 19: Joanna Jones, family author, 6:30 p.m.

**July 25-August 6: summer reading prize store open**

July 26: Between the Lines, 5:30 p.m.; 1,000 Minute Pool party, 7-9 p.m., Memorial Pool

**August 1-10: Food for Fines, peanut butter/jelly**

August 1: TAB meeting, 7 p.m.

August 6: Friends of the Library book sale, 9:30-12 p.m.

August 9: Readers Anonymous, 1 p.m.; Seed Saving class, 1 p.m./6:30 p.m.

August 10: next regular Library Board meeting, 5:30 p.m.

August 10/11: Babysitting Clinic, 10 a.m. to 4 p.m. each day