

**YANKTON COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Regular Meeting
Wednesday, August 10, 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

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

Director's Report

July/summer totals for programs/registration
Food for Fines
Yankton Seed Library
Babysitting Clinic
Power Up
LifeServe Blood Drive
Upcoming events
Branch Out
eBook 101 class
South Dakota Library Association conference
Director evaluation
Officer elections
Patron/Child Safety and Behavior Policy
Strategic Plan, Goal 3
Library closings
July stats
Additions to the collection

New Business

Director Evaluation
South Dakota Library Association Conference
Patron/Child Safety and Behavior Policy
Strategic Plan, Goal 3
Acceptance of Retirement

Other Business

Friends of the Library meeting, August 15, 5:15 p.m.

Adjourn

Activities:

August 10-11: Babysitting Clinic, 10 a.m. to 4 p.m.

August 13: Adult Coloring Time, 2-4 p.m.

August 15: Friends meeting, 5:15 p.m.

August 19: LifeServe Blood Drive, 9 a.m. to 1 p.m.

August 20: closed for Riverboat Days

August 23: Between the Lines, 5:30 p.m.

September: Library Card Sign-Up Month

September 1-10: Food for Fines, pancake mix

Fridays: Wii, 3:30 p.m.

September 1: youth crafts, 3:45 p.m.

September 3: Friends of the Library book sale, 9:30-12 p.m.

September 5: Library closed for Labor Day

September 6: winter hours begin

September 8: LEGO Club, 3:45 p.m.; eBook 101, 6 p.m.

Story times: Mondays, 6:30 p.m.; Wednesdays/Thursdays, 10:15 a.m.

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

September 12: TAB, 7 p.m.

September 13: Readers Anonymous, 1 p.m.; Harvest Party class, 1 p.m./6:30 p.m.

September 14: next regular Library Board meeting, 5:30 p.m.