

**YANKTON COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Regular Meeting  
Wednesday, November 9, 5:30 pm.  
Library Meeting Room**

**AGENDA**

**Call to order**

**Approval of October 12, 2016 minutes**

**Discussion of bills**

**Financial report**

**Communications and correspondence**

**Public comment period**

**Director's Report**

- October programs
- Food for Fines
- Yankton Seed Library
- Heating units
- International Game Day
- Teen Tech Tutors
- Adult coloring time
- Staffing update
- Mount Marty student
- Board Bylaws
- 2017 Holiday closings/board meetings
- Agreement for Provision of Library Services
- Circulation policy
- Holiday closings
- October stats
- Additions to the collection

**Old Business**

**New Business**

- Board Bylaws
- 2017 Holiday closings/board meetings
- Agreement for Provision of Library Services
- Circulation policy
- Rental price for Hitachi LCD projector
- Offer of employment

## **Other Business:**

## **Adjourn**

The Yankton Community Library meeting room is accessible to everyone. If you have additional accommodation requirements, please call 668-5276.

## **Activities:**

**Story times: Monday, 6:30 p.m.; Wednesday/Thursday, 10:15 a.m. followed by sensory play**

**Toddler times: Tuesdays, 10:15 a.m. followed by sensory play; 5:30 p.m.**

**Wii: Fridays, 3:30 p.m.**

**November 1-10: Food for Fines, canned veggies**

November 10: LEGO Club, 3:45 p.m.; Library closes at 5 p.m.

**November 11: Library closed for Veteran's Day**

November 12: Teen Tech Tutors, 1-3 p.m.

November 15: Unplug, Unwind, Craft, 6 p.m.

November 17: Science Club, 3:45 p.m.

November 19: International Game Day, 1-4 p.m.; teen games, 2-4 p.m.

November 22: Between the Lines, 5:30 p.m.

November 23: Library closed @ 5 p.m.

**November 24/25: Library closed for Thanksgiving**

November 26: Teen Tech Tutors, 1-3 p.m.; Adult Coloring Time, 2-4 p.m.

November 27: Adult Coloring Time, 2-4 p.m.

**December 1-31: New Socks for Fines**

December 1: Santa's Workshop, 3:45 p.m.

December 3: Friends of the Library book sale, 9:30-12 p.m.; Parents' Night Out, 4:30-7:30 p.m.

December 5: TAB, 7 p.m.

December 8: LEGO Club, 3:45 p.m.

December 10: Teen Tech Tutors, 1-3 p.m.

December 13: Readers Anonymous, 1 p.m.

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