

**YANKTON COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING**  
**Regular Meeting**  
**Wednesday, July 12, 2017, 5:30 p.m.**  
**Yankton Community Library Meeting Room**

**AGENDA**

**Call to Order**

**Welcome New Board Member Christine Feltes**

**Additions to the Agenda**

**Approval of May 10, 2017 Minutes**

**Discussion of Bills**

**Financial Report**

**Communications and Correspondence**

**Public Comment Period**

**Director's Report**

Food for Fines  
Youth Summer Reading Program  
Adult Summer Reading Program  
Meridian Bridge Story Walk  
Unplug, Unwind, Craft  
Yankton Seed Library  
American Library Association Conference  
South Dakota Library Association Conference  
Friends of the Library Update  
Staffing Update  
August Meeting  
June Additions  
June Usage Statistics  
June Program Statistics  
July/August Calendar

**Old Business**

- 2016 Annual Report

**New Business**

- Election of Officers for 2016-2017
  - President
  - Vice-President
- AV Equipment Loan Policy

**Other Business**

- 6-Month Evaluation

**Adjourn until August 9, 2017**

The Yankton Community Library is committed to making its facilities accessible to everyone.  
If you have additional accommodation requirements, please call 668-5276.