

**YANKTON COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING**  
**Regular Meeting**  
**Wednesday, August 9, 2017, 5:30 p.m.**  
**Yankton Community Library Meeting Room**

**AGENDA**

**Call to Order**

**Additions to the Agenda**

**Approval of July 12, 2017 Minutes**

**Discussion of Bills / Financial Report**

**Communications and Correspondence**

**Public Comment Period**

**Director's Report**

- Food for Fines
- Youth Summer Reading Program
- Photography Basics
- Unplug, Unwind, Craft
- Yankton Seed Library
- Freegal
- Friends of the Library Update
- Staffing Update
- Library Closings
- September Meeting
- July Additions
- July Program Statistics
- July Usage Statistics
- August Calendar

**ALA Annual Conference Report**

**Old Business**

- Election of Officers for 2017-2018
  - President
  - Vice-President
- AV Equipment Loan Policy

**New Business**

- Circulation Policy

### **Other Business**

**Adjourn until September 13, 2017**

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