

YANKTON COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
Wednesday, October 11, 2017, 5:30 p.m.
Yankton Community Library Meeting Room

AGENDA

Call to Order

Additions to the Agenda

Approval of September 13, 2017 Minutes

Discussion of Bills / Financial Report

Communications and Correspondence

Public Comment Period

Director's Report

Old Business

- Review Board Bylaws
 - Proposed change to Article IV, Section I (changes in red):
“Additionally, the Library Director shall perform the duties of secretary of the library board, and shall attend, **or send a substitute to**, all board meetings except when his/her employment or salary is to be discussed.”

New Business

- South Dakota State Library Accreditation

Other Business

Adjourn until November 8, 2017

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