

**YANKTON COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING**  
**Regular Meeting**  
**Wednesday, December 13, 2017, 5:30 p.m.**  
**Yankton Community Library Meeting Room**

**AGENDA**

**Call to Order**

**Additions to the Agenda**

**Approval of November 8, 2017 Minutes**

**Discussion of Bills / Financial Report**

**Communications and Correspondence**

**Public Comment Period**

**Director's Report**

**Old Business**

- Agreement for the Provision of Library Services 2018
- Strategic Plan
- Technology Plan
- Marketing Plan
- Damaged Items Policy
- Circulation Policy
- Privacy of Patron Records Policy

**New Business**

- 2018 Holiday/Closures
- Unattended Children's Policy

**Other Business**

- New State Library databases overview & discussion
- Syndetics Unbound presentation

**Adjourn until January 10, 2018**

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