

YANKTON COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
Wednesday, January 8, 2020, 5:30 p.m.
Yankton Community Library Meeting Room

AGENDA

Call to Order

Additions to the Agenda

Approval of November 13, 2019 Minutes

Discussion of Bills / Financial Report

Communications and Correspondence

Public Comment Period

Director's Report

Old Business

- **2020 Holiday Closures/Board Meeting Calendar**

New Business

- **Update from City Manager**
- **Microfilm Reader/Printer Use Policy**
- **Telephone Policy**

Other Business

Adjourn into Executive Session to discuss Contractual, Litigation & Personnel matters under SDCL 1-25-2

Reconvene as Board of Trustees

Adjourn the meeting of January 8, 2020

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