

**YANKTON COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Regular Meeting  
Wednesday, January 13, 2016, 5:30 pm.**

**AGENDA**

**Call to order**

**Approval of December 9, 2015 minutes**

**Discussion of bills**

**Financial report**

**Communications and correspondence**

**Public comment period**

**Director's Report**

December programs

Food for Fines

Unplug, Unwind, Craft

Teen Tech Tutors

Cribbage lessons

Adult Coloring time

Yankton Seed Library

Short Takes for Trustees

Test Proctoring policy

January trainings/meetings

Jump State host site

February meeting

December stats

Additions to the collection

**Old Business**

**New Business**

Test Proctoring policy

February meeting

Short Takes for Trustees

Strategic plan discussion, Goal 2

**Other Business**

**Adjourn**

**Upcoming Activities:**

**Story times: Monday, 6:30 p.m.; Wednesday/Thursday, 10:15 a.m. followed by sensory Play**

**Toddler times: Tuesday, 10:15 a.m./ 5:30 p.m.**

**Friday: Wii, 3:30 p.m.**

**January 1-10: Food for Fines, canned fruit**

January 14: LEGO Club, 3:45 p.m.

January 16/17: Adult Coloring Time, 2-4 p.m.

January 17: Cribbage, 2-4 p.m.

January 19: Yankton Seed Library Launch Party, 2-4 p.m.

January 21: Science club, 3:45 p.m.; Library Foundation meeting, 5:30 p.m.

January 23: Teen Tech Tutors, 1-3 p.m.; **Gourmet Guys, 6 p.m.**

January 24: Cribbage, 2-4 p.m.

January 26: Between the Lines, 5:30 p.m.

January 28: *Inside Out*, 3:30 p.m.

January 31: Cribbage, 2-4 p.m.

February 1: TAB, 7 p.m.

February 4: Craft day, 3:45 p.m.

February 6: Friends of the Library book sale, 10-12:30 p.m.; Take Your Child to the Library Day!

February 9: Readers Anonymous, 1 p.m.; Unplug, Unwind, Craft, 6 p.m.

February 10: next regular Library Board meeting, 5:30 p.m.