



**Rapid City
Public Library**

610 Quincy St.
Rapid City, SD 57701-3655
www.rapidcitylibrary.org

Agenda

**Rapid City Public Library Board of Trustees
Tuesday, February 11, 2003 – 5:15 p.m.**

Open Forum for Staff and Public

- 1. Minutes** *Action*

- 2. Budget Reports** *Action*
 - City
 - County
 - Auxiliary

- 3. Administrative Reports**
 - Existing Facilities Needs *Memo*
 - Friends of the Library *Memo*
 - Facilities Maintenance *Memo*
 - Job Shadow Day *Information*
 - New Staff Matrix *Handout*
 - Rapid Ride *Memo*

- 4. Committee Reports**
 - Board Committee Assignments *Action*
 - Board Officers *Action*
 - Board Orientation *Discussion/Handouts*

- 5. Liaisons**
 - Foundation *Minutes*
 - Friends *Memo*

Other Business

Upcoming Meetings

- Library Board Agenda *March 3, Monday, 11-11:30 a.m.*
- Library Board *March 12 , Wednesday, 5:15 p.m.*
- Board Policy Committee *March 3, Monday, 12:00 – 1:00 p.m.*
- Board Finance Committee *February 24, Monday, 12- 1:00 p.m.*
- Foundation Board *February 26, Wednesday 3:30 – 4:30p.m.*
- Foundation Fundraiser Dinner *April, 12, Saturday Time-TBA*
- Council Information Meeting – Library *April 23, Wednesday, 3:00 p.m.*