



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

Agenda

Rapid City Public Library Board of Trustees Meeting Wednesday, July 9, 2003 – 5:15 p.m.

Open Forum for Staff and Public Introduction of Staff

Video viewing of summer library activities (5 min.)

1. **Minutes** *Action*

2. **Budget Reports** *Action*
 - City
 - Budget
 - Bills
 - County
 - Budget
 - Bills
 - Auxiliary
 - Receipts and Disbursements
 - Auxiliary Funds Balance
 - Auxiliary Funds Disbursements

3. **Administrative Reports**
 - Director's Report
 - Statistics *Memo*
 - Trends 1/2000 to 6/2003 *Memo*
 - Facilities update *Memo*
 - Council Informational Meeting *Minutes*
 - Outreach/Volunteer Annual Report *Memo*
 - Miscellaneous Information:
 - Business Tour Invitation *Letter*
 - TS Planning Session *Report*
 - Monthly Calendar *Attachment*

4. **Committee Reports**
 - Finance – Mayor's Budget *Discussion*
 - 2004 Proposed Annual Budget
 - 2004 RCPL City Budget
 - RCPL Budget Comparison
 - 2004 Departmental Budget
 - Policy – Strategic Plan Process *Memo*

5. Liaisons

Foundation

Friends

Minutes

Minutes - Next meeting September

Other Business

Upcoming Meetings

Library Board Agenda

Aug. 4, Monday, 11-11:30 a.m.

Policy Committee

Aug. 4, Monday, 12-1:00 p.m.

Council Budget Hearing

Aug. 6, Wednesday, 1:30 - 2:00 p.m.

Library Board Meeting

Aug. 13, Wednesday, 5:15 p.m.