

PHOEBE APPERSON HEARST LIBRARY
BOARD OF TRUSTEES MEETING
Monday, April 15th @ 4:00 pm
AGENDA

Call to order

Review of Minutes from previous Meeting Action

Items from Public

Items from Board Members

Administrative Reports

Circulation

Financial Reports Action

Old Business

Withdrawn Materials Policy Action

New Business

Gift Materials Policy Action

Consideration of closure on April 22nd for BH Mini-Conference

Adjourn

Upcoming Dates

Library Board Meeting **Date Monday, June 17th @ 4:00 pm**

Black Hills Mini-Conference (Rapid City) April 22nd