

**YANKTON COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING  
Regular Meeting  
Wednesday, July 10, 5:30 pm  
Virtual Meeting – GoToMeeting Interface &  
Yankton Community Library Meeting Room, 515 Walnut St. Yankton, SD 57078**

**AGENDA**

**Call to order**

**Additions to the agenda**

**Approval of June 12, 2024 minutes**

**Public Comment Period**

**Discussion of bills/Accept Financial Report**

**Communications and correspondence**

**Director's Report**

**Old Business**

**New Business**

- **Recognition of Sue Otterman, retiring board member**

**Other Business:**

**Adjourn Sine Die**

The Yankton Community Library meeting room is accessible to everyone. If you have any additional accommodation requirements, please call 668-5276.

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**AGENDA**

**Call to order**

**Welcome to new board members Nathan Johnson and Meg Severson**

**Election of Officers for 2024-2025**

- **President**
- **Vice President**

**Old Business**

**New Business**

- **Personnel Policy**
- **Petitions and Solicitations Policy**
- **Display of Items Policy**

**Other Business:**

- **Foundation Report**

**Adjourn**

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