

**YANKTON COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Regular Meeting
Wednesday, February 11, 2015, 5:30 pm.**

AGENDA

Call to order

Introduction of Board members/Welcome

Approval of minutes of January 14, 2015 meeting

Discussion of bills

Financial report

Communications and correspondence

Public comment period

Director's Report

- Children's programs
- Day care outreach
- Elementary programs
- Teen programs
- Teacher requests
- Presentations
- Adult programs
- Food for Fines
- Patron count
- SDLA Legislative Day
- Gourmet Guys
- Atrium
- Circulation policy
- Personnel
- New programs
- Take Your Child to the Library Day
- eBook class
- Get Up and Play weekend
- County Commissioner
- Presidents' Day
- Vacation
- January stats
- Additions to the collection

Old Business

New Business

Circulation policy

Other Business

Friends of the Library meeting: March 16, 5:15 p.m.

Adjourn

Upcoming Activities:

Story times: Mondays, 6:30 p.m.; Wednesdays/Thursdays, 10:15 a.m.

Toddler times: Tuesdays, 10:15 a.m. and 5:30 p.m.

Wii: Fridays, 3:30 p.m.

February 12: LEGO Club, 3:45 p.m.; eBook class, 6:30 p.m.

February 13: LifeServe Blood Drive, 9 a.m. to 1 p.m.

February 14: Take Your Child to the Library Day, all day; *How to Train Your Dragon 2*, 10 a.m.;
The BoxTrolls, 2 p.m.; Teen Tech Tutors, 1-3 p.m.

February 15: *The BoxTrolls*, 2 p.m.

February 16: Library closed

February 19: Unplug, Unwind, Craft, 6 p.m.

February 21: *Gone Girl*, 10 a.m.; *The Judge*, 12:30 p.m.; *Birdman*, 3 p.m.

February 22: *The Grand Budapest Hotel*, 1 p.m.; *The Theory of Everything*, 3:15 p.m.

February 24: *Between the Lines*, 5:30 p.m.

February 26: Science Club, 3:45 p.m.

February 28: Teen Tech Tutors, 1-3 p.m.

March 1-10: Food for Fines, March Mac & Cheese Madness

March 2-7: Dr. Seuss week

March 5: K-2 Books & Authors with Dr. Seuss celebration, 3:45 p.m.

March 7: Friends book sale, 10-12:30 p.m.; Children's movie weekend

March 8: Children's movies

March 10: Readers Anonymous, 1 p.m.

March 11: Library Board meeting, 5:30 p.m.