Dell Rapids Carnegie Public Library
Library Board of Trustees Meeting
October 10, 2019
Held at 6:30 PM at Dell Rapids City Council Chambers

I. Roll Call
   A. Present:
   B. Absent:
   C. Visitors Present:

II. Amendments to the Agenda

III. Reading, Amendment and Approval of Minutes
   A. September 12, 2019

IV. Financial Report
   A. September 2019
   B. Petty Cash

V. Visitors to be Heard

VI. Report of the Library Director
   A. Library Staff Update
   B. Technology Update
   C. Programming Update

VII. Report of the City Council Liaison

VIII. Committee Reports
   A. Long Range Planning
   B. Policy

IX. Old Business

X. New Business
   A. Executive Session

XI. Adjournment