

**Dell Rapids Carnegie Public Library**  
**Library Board of Trustees Meeting**  
**May 14, 2020**  
**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. February 13, 2020
- IV. Financial Report
  - A. February 2020
  - B. March 2020
  - C. April 2020
  - D. 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. Letters of Intent for Board Member Terms
  - B. Election of Officers
  - C. Re-Opening Library Discussion
- XI. Adjournment