

South Dakota State Library Board

Special phone conference meeting

Mackay Building

800 Governors Drive

Pierre, South Dakota 57501

Wednesday, January 10, 2018/ 3:00 pm. (CST) Conference Room 3

Conference call: dial-in# 1-866-410-8397 code 6057735055

AMENDED AGENDA

I. Call to Order/roll call

II. Adoption of the Agenda **(Action Item)**

III. Welcome by Board President, Paul Turman

IV. Welcome by State Librarian, Daria Bossman

V. Old Business – First Reading of newly revised Administrative Rules (articles 24:30:01 and 24:30:04)

(Attachment A)

VI. Next Meeting: South Dakota Library Legislative Day, February 13, 2018, at 1:30 CT in the Library Commons, Pierre, South Dakota

VII. Adjournment

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Quynn Verhelst at 605-773-5055 in advance of the meeting to make any necessary arrangements