

AGENDA
WATERTOWN REGIONAL LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
160 6th Street NE
May 15, 2019 4:15 p.m.
Marge Tauber South Dakota Room

1. Roll call
2. Public Comment
3. Motion to approve 2020 and Long-Term Capital and Equipment Budget Requests
4. Adjournment

Next Special Meeting: May 28, 2019 at 4:15pm

Next Regular Meeting: June 4, 2019 at 4:15pm

CIP 2020 and Long Range Items

| Items | Budgeted From | Cost | Priority | Year | Cost |
|------------------------------------|-------------------------|---------------|-----------------|-------------|---------------|
| 2 Staff Computers (IT) | Fines Fund | 2,600 | 1 | 2020 | |
| 3 Children's/YA Lab Computers (IT) | Fines Fund | 3,900 | 1 | 2020 | |
| TBS Print and PC Mgt. Hw./Sw. (IT) | Fines Fund | 12,200 | 1 | 2020 | |
| Security Cameras (IT) | Fines Fund | 4,200 | 2 | 2020 | |
| 5 Laptops (IT) | Fines Fund | 7,500 | 1 | 2020 | |
| 2 Chrome Casts (IT) | Fines Fund | 70 | 2 | 2020 | |
| 32 in TV (IT) | Fines Fund | 250 | 2 | 2020 | |
| Materials Budget | Fines Fund | 25,000 | 1 | 2020 | |
| 4 Hotspots (IT) | Fines Fund | | | 2021 | 2,400 |
| Patron Copier (IT) | Fines Fund | | | 2021 | 10,000 |
| Demco Spaces, Events, Wandoo (IT) | Fines Fund | | | 2021 | 7,900 |
| Server for public side (IT) | Fines Fund | | 3 | 2022 | 8,000 |
| Lab/Catalog Computers (IT) | Fines Fund | | 3 | 2024 | 25,000 |
| | Total Fines Fund | 55,720 | | | 53,300 |

| Items (Other) | Budgeted From | Cost | Priority | Year | Cost |
|-------------------------|---------------------------|---------------|-----------------|-------------|----------------|
| Materials Budget | General Fund | 50,000 | 1 | 2020 | 106,600 |
| Floor Scrubber | General Fund | 4,500 | 1 | 2020 | |
| Dakota Room Chairs (10) | General Fund | 2,600 | 3 | 2020 | |
| Flooring | General Fund | 25,000 | 1 | 2020 | |
| Wide Area Vacuum | General Fund | | 2 | 2021 | 2,200 |
| Carpet Cleaner | General Fund | | 2 | 2021 | 8,000 |
| | Total General Fund | 82,100 | | | 116,800 |