

BRING YOUR DREAMS.



**City of Brookings**  
**Meeting Agenda**  
**Library Board**

Brookings Public Library  
515 Third Street  
Brookings, South Dakota  
57006  
Phone (605) 692-9407

---

Thursday, May 16, 2024

12:00 PM

Brookings Public Library

---

**1. Call To Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

[ID 24-0219](#)      **April 11, 2024 Meeting Minutes**

**Attachments:**      [April 11, 2024 Library Board Minutes](#)

**4. Public Comment on Items not on the Agenda**

**5. Old Business**

**6. New Business**

**6.1**      [ID 24-0220](#)      **Approval of Bills**

**Attachments:**      [General Funds Bills April 2024](#)

[Fines Bills April 2024](#)

[Donation Bills April 2024](#)

**6.2**      [ID 24-0260](#)      **Library Fee Schedule**

**Attachments:**      [Library Board Agenda Memo - fee schedule](#)

**7. Other Items & Reports**

**7.1**      [ID 24-0241](#)      **Financial Report**

**Attachments:**      [General Funds Budget April 2024](#)  
                                 [Fines Budget April 2024](#)  
                                 [Donation Budget April 2024](#)

**7.2    [ID 24-0240](#)      Librarian's Report**

**Attachments:**      [5 - Librarian's Report May 2024](#)  
                                 [YTD Stats April 2024](#)

**6. Next meeting: Thursday, June 13, at noon in the Historical Room.**

**8. Adjournment**

*Library Board Members: Mark Binkley, Linda Richter, Kathryn Miller, Denise Hall, and Brittany Shaw. City Staff: Ashia Gustafson, Director of Library Services.*

*Assisted Listening Systems (ALS) are available upon request by contacting (605) 692-6281. If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Casey Bell, City ADA Coordinator and Human Resources Director, at (605) 692-6281 at least three working days prior to the meeting.*