

# 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, July 11, 2024

12:00 PM

**Brookings Public Library** 

- 1. Call To Order
- 2. Approval of Agenda
- 3. Approval of Minutes

<u>ID 24-0337</u> June 20, 2024 Library Board Minutes

Attachments: 6 June 20, 2024 Library Board Minutes

- 4. Public Comment on Items not on Agenda
- 5. Old Business

5.1 ID 24-0353 Continuing Education Report

Attachments: Continuing Education Record July 2024

5. New Business

5.1 <u>ID 24-0338</u> Approval of Bills

Attachments: General Funds Bills June 2024

Fines Bills June 2024

Donation Bills June 2024

5.2 ID 24-0352 Historical Collection Policy

<u>Attachments:</u> Historical Collection Policy

#### 6. Other Items & Reports

6.1 ID 24-0339 Financial Report

<u>Attachments:</u> General Funds Budget June 2024

Fines Budget June 2024

Donation Budget June 2024

6.2 <u>ID 24-0340</u> Librarian's Report

Attachments: 7 - Librarian's Report July 2024

YTD Stats June 2024

#### 7. Adjournment

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

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