

BRING YOUR DREAMS.



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

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

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Thursday, June 20, 2024

12:00 PM

Brookings Public Library

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**1. Approval of Agenda**

**2. Approval of Minutes**

[ID 24-0273](#)      **May 16, 2024 Meeting Minutes**

**Attachments:**      [May 16, 2024 Library Board Minutes](#)

**3. Public Comment on Items not on Agenda**

**4. Old Business**

4.1      [ID 24-0319](#)      **Strategic Plan**

**Attachments:**      [Brookings Public Library Strategic Plan 2022-2024](#)

**5. New Business**

5.1      [ID 24-0274](#)      **Approval of Bills**

**Attachments:**      [General Funds Bills May 2024](#)  
[Fines Bills May 2024](#)  
[Donation Bills May 2024](#)

5.2      [ID 24-0318](#)      **Unattended Children Policy**

**Attachments:**      [Unattended Children](#)

**6. Other Items & Reports**

6.1      [ID 24-0285](#)      **Librarian's Report**

**Attachments:**      [6 - Librarian's Report June 2024](#)  
[YTD Stats May 2024](#)

**6.2**    [ID 24-0284](#)      **Financial Report**

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

**7. Next Meeting: Thursday, July 11, 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.*

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