

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, October 16, 2025

11:45 AM

Brookings Public Library

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

<u>ID 25-0413</u> September 11, 2025 Library Board Minutes

Attachments: September 11, 2025 Library Board Minutes

- 4. Other Items & Reports
- 4.1 ID 25-0423 Financial Report

Attachments: General Funds Budget September 2025

Fines Budget September 2025 Donation Budget September 2025

4.2 ID 25-0428 Librarian's Report

Attachments: 10 - Librarian's Report October 2025

YTD Stats September 2025

- 5. Old Business
- 6. New Business
- 6.1 ID 25-0422 Approval of Bills

Attachments: General Funds Bills September 2025

Fines Bills September 2025

Donation Bills September 2025

6.2 <u>ID 25-0429</u> Library Fines CD (First Bank and Trust)

<u>Attachments:</u> <u>Library Board Agenda Memo - FBT CD</u>

6.3 ID 25-0432 Internet Use Policy

Attachments: Internet Usage Policy edits 10.25

6.4 ID 25-0451 Library Board Meet and Greet Planning

Attachments: 2024 Year in Review

7. Next Meeting: Thursday, November 20, 2025 at 11:45 am in the Historical Room

8. Adjournment

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

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