

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, November 13, 2025

11:45 AM

Brookings Public Library

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

<u>ID 25-0484</u> October 16, 2025 Library Board Meeting Minutes

Attachments: October 16, 2025 Library Board Minutes

4. Old Business

4.1 <u>ID 25-0498</u> Library Fines CD

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

5. Other Items & Reports

5.1 ID 25-0486 Financial Report

Attachments: General Funds Budget October 2025

Fines Budget October 2025

Donation Budget October 2025

5.2 ID 25-0488 Librarian's Report

Attachments: 11 - Librarian's Report November 2025

YTD Stats October 2025

6. New Business

6.1 <u>ID 25-0497</u> Approval of Bills

<u>Attachments:</u> General Funds Bills October 2025

Fines Bills October 2025

Donation Bills October 2025

6.2 ID 25-0487 County Library Funding

<u>Attachments:</u> <u>Library Board Agenda Memo - County Funding</u>

6.3 ID 25-0489 Proposed Library Close Dates for 2026

<u>Attachments:</u> Library Board Agenda Memo - Approval of Library Close Days 2026

6.4 ID 25-0496 Programming Policy

<u>Attachments:</u> Programming Policy Draft

7. Next Meeting: Thursday, December 11 at 11:45am

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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