

**Brookings Public Library** 

# BRING YOUR DREAMS.

Thursday, May 15, 2025	11:45 AM	Brookings Public Library
	Library Board	
	Meeting Agenda	Brookings, South Dakota 57006 Phone (605) 692-9407
	City of Brookings	515 Third Street

City of Brookings

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

### 3. Approval of Minutes

ID 25-0211 April 17, 2025 Library Board Meeting Minutes

Attachments: April 17, 2025 Library Board Minutes

- 4. Public Comment on Items not on Agenda
- 5. Old Business
- 6. Other Items & Reports
- 6.1 ID 25-0212 Librarian's Report
  - <u>Attachments:</u> <u>5 Librarian's Report May 2025</u> <u>YTD Stats April 2025</u>
- 6.2 ID 25-0232 Financial Report

 Attachments:
 General Funds Budget April 2025

 Fines Budget April 2025

 Donation Budget April 2025

#### 7. New Business

7.1 ID 25-0213 Approval of Bills

<u>Attachments:</u>	General Funds Bills April 2025	
	Fines Bills April 2025	
	Donation Bills April 2025	

7.2 <u>ID 25-0214</u> Policy Review

<u>Attachments:</u> Unattended Child Policy <u>Acceptable Behavior Policy 11\_23</u> Book Bag Collection Policy Addition

## 8. Next Meeting: Thursday, June 12, 11:45 am in the Historical Room

# 9. Adjournment

Library Board Members: Mark Binkley, Allison Schmitt, 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.