

BRING YOUR DREAMS.

City of Brookings Brookings Public Library 515 Third Street Brookings, South Dakota 57006 **Meeting Agenda** Phone (605) 692-9407 **Library Board** Thursday, April 17, 2025 11:45 AM **Brookings Public Library** 1. Call To Order 2. Approval of Agenda 3. Approval of Minutes ID 25-0152 March 13, 2025 Library Board Meeting Minutes

Attachments: March 13, 2025 Library Board Minutes

4. Public Comment on Items not on the Agenda

5. Old Business

6. Other Items & Reports

- 6.1 ID 25-0154 Financial Report
 - Attachments:
 General Funds Budget March 2025

 Fines Budget March 2025
 Donation Budget March 2025
- 6.2 ID 25-0153 Librarian's Report

 Attachments:
 4 - Librarian's Report April 2025

 YTD Stats March 2025

7. New Business

7.1 ID 25-0155 Approval of Bills

| | <u>Attachments:</u> | General Funds Bills March 2025 |
|-----|---------------------|---|
| | | Fines Bills March 2025 |
| | | Donation Bills March 2025 |
| 7.2 | <u>ID 25-0156</u> | Donations CD |
| | <u>Attachments:</u> | Library Board Agenda Memo - Central Bank CD |
| 7.3 | <u>ID 25-0168</u> | Community Bulletin Board and Pamphlet Policy |
| | <u>Attachments:</u> | Community Bulletin Board and Pamphlet Policy - edits 4-25 |

8. Next Meeting: May 15, at 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.

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