

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, August 14, 2025

11:45 AM

Brookings Public Library

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

<u>ID 25-0360</u> July 17, 2025 Library Board Meeting Minutes

<u>Attachments:</u> <u>July 17, 2025 Library Board Minutes</u>

- 4. Public Comment
- 5. Old Business
- 6. Other Items & Reports

6.1 ID 25-0361 Financial Report

Attachments: General Funds Budget July 2025

Fines Budget July 2025

Donation Budget July 2025

6.2 ID 25-0364 Librarian's Report

<u>Attachments:</u> 8 - Librarian's Report August 2025

YTD Stats July 2025

7. New Business

7.1 <u>ID 25-0363</u> Approval of Bills

Attachments: General Funds Bills July 2025

Fines Bills July 2025

Donation Bills July 2025

7.2 ID 25-0362 Circulation Policy

<u>Attachments:</u> <u>Circulation Policy - restriction of borrowing privilages edit</u>

7.3 ID 25-0370 Meeting Room Policy

<u>Attachments:</u> Meeting Room Policy edits 2025

8. Next Meeting: Thursday, September 11, at 11:45 am

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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