

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, September 12, 2024

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 24-0419](#) **August 15, 2024 Library Board Minutes**

Attachments: [August 15 2024 Library Board Minutes](#)

4. Public Comment on Items not on the Agenda

5. Old Business

5.1 [ID 24-0420](#) **Continuing Education Record**

Attachments: [Continuing Education Record September 2024](#)

5.2 [ID 24-0424](#) **Public Comment Follow-up: Programs**

Attachments: [Book Clubs and Programs at the Library](#)

6. New Business

6.1 [ID 24-0421](#) **Approval of Bills**

Attachments: [General Funds Bills August 2024](#)
 [Fines Bills August 2024](#)
 [Donation Bills August 2024](#)

6.2 [ID 24-0444](#) **Gift Policy and Loan to Library Agreement**

Attachments: [Gift Policy](#)
 [Loan to Library Agreement](#)

6.3 [ID 24-0446](#) Mission - Vision Statements

Attachments: [Library Board Agenda Memo - Mission - Vision](#)

7. Other Items & Reports

7.1 [ID 24-0423](#) Financial Report

Attachments: [General Funds Budget August 2024](#)
 [Fines Budget August 2024](#)
 [Donation Budget August 2024](#)

7.2 [ID 24-0422](#) Librarian's Report

Attachments: [9 - Librarian's Report September 2024](#)
 [YTD Stats August 2024](#)

8. Next Meeting: Thursday, October 17, at noon in the Historical Room

9. Adjournment

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

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