

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, January 15, 2026

11:45 AM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Election of Officers

4. Approval of Minutes

[ID 26-0002](#)

Library Board Minutes of the December 11 and 22 2025 Meeting

Attachments:

[December 11, 2025 Library Board Minutes](#)

[December 22, 2025 Library Board Minutes](#)

5. Old Business

6. New Business

6.1 [ID 26-0006](#)

Review of By-laws

Attachments:

[Bylaws 2025](#)

[Mission and Vision Statements](#)

6.2 [ID 26-0003](#)

Approval of Bills

Attachments:

[General Funds Bills December 2025](#)

[Fines Bills December 2025](#)

[Donation Bills December 2025](#)

6.3 [ID 26-0005](#)

Proposed 2026 Fines Budget

Attachments:

[Fines Proposed Budget 2026](#)

7. Other Items & Reports

7.1 [ID 26-0004](#) Financial Report

Attachments: [General Funds Budget December 2025](#)
 [Fines Budget December 2025](#)
 [Donation Budget December 2025](#)
 [2026 Library Budget - Full Detail](#)

7.2 [ID 26-0007](#) Librarian's Report

Attachments: [1 - Librarian's Report January 2026](#)
 [YTD Stats December 2025](#)

7.3 Review of Strategic Plan**8. Next Meeting: Thursday, February 12, 2026****9. Adjournment**

Library Board Members: Mark Binkley, Allison Schmitt, Kathryn Miller, Denise Hall, and Moriah Flanagan. City Staff: Ashia Gustafson, Director of Library Services.

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