

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, March 13, 2025

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 25-0093](#) **February 13, 2025 Library Board Meeting Minutes**

Attachments: [February 13, 2025 Library Board Minutes](#)

4. Other Items & Reports

4.1 [ID 25-0094](#) **Financial Report**

Attachments: [General Funds Budget Feb 2025](#)
[Fines Budget Feb 2025](#)
[Donation Budget Feb 2025](#)

4.2 **ID 25-0092** **Librarian's Report**

Attachments: YTD Stats Feb 2025
3 - Librarian's Report March 2025

5. Old Business

5.1 [ID 25-0123](#) **Continuing Education Record**

Attachments: [Continuing Education Record March 2025](#)

6. New Business

6.1 [ID 25-0095](#) **Approval of Bills**

Attachments: [General Funds Bills Feb 2025](#)
[Fines Bills Feb 2025](#)
[Donation Bills Feb 2025](#)

6.2 [ID 25-0121](#) **2025 - 2028 Strategic Plan**

Attachments: [2025 - 2028 Strategic Plan](#)

6.3 [ID 25-0122](#) **Meeting Room Policy Updates**

Attachments: [Meeting Room Policy 2025 -AG edits 3-25](#)

Next Meeting: Thursday, April 17, at 11:45 in the Historical Room

7. 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.