

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, June 12, 2025

11:45 AM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 25-0273](#) **May 15, 2025 Library Board Meeting Minutes**

Attachments: [5 May 15, 2025 Library Board Minutes](#)

4. Public Comment on Items not on the Agenda

5. Other Items & Reports

5.1 ID 25-0276 Financial Report

Attachments: General Funds Budget May 2025
 Fines Budget May 2025
 Donation Budget May 2025

5.2 [ID 25-0277](#) Librarian's Report

Attachments: [6 - Librarian's Report June 2025](#)
 [YTD Stats May 2025](#)

6. Old Business

7. New Business

7.1 [ID 25-0275](#) Approval of Bills

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

7.2 ID 25-0283 Policy Review

Attachments: Historical Collection Policy
 Video Surveillance Policy
 Volunteer Policy

7.3 [ID 25-0294](#) Approval Early Close - July 3

Attachments: [Library Board Agenda Memo - Approval Early Close July 3](#)

8. 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.