

BRING YOUR DREAMS.



## City of Brookings

### Meeting Agenda

### Library Board

Brookings Public Library  
515 Third Street  
Brookings, South Dakota  
57006  
Phone (605) 692-9407

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Thursday, December 11, 2025

11:45 AM

Brookings Public Library

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#### 1. Call To Order

#### 2. Approval of Agenda

#### 3. Approval of Minutes

[ID 25-0522](#) November 13, Library Board of Trustees Meeting Minutes

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

#### 4. Open Meeting Laws Review -- Bonnie Foster

#### 5. Other Items & Reports

##### 5.1 [ID 25-0523](#) Financial Report

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

##### 5.2 [ID 25-0524](#) Librarian's Report

Attachments: [12 - Librarian's Report December 2025](#)  
[YTD Stats November 2025](#)

#### 6. Old Business

##### 6.1 [ID 25-0496](#) Programming Policy

Attachments: [Programming Policy Draft](#)

#### 7. New Business

**7.1**     [ID 25-0525](#)     Approval of Bills

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

**6. Next Meeting: Thursday, January 15 at 11:45 am in the Historical Room****9. 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.*