

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 16, 2023

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 23-0087](#) **February 16, Library Board Meeting Minutes**

Attachments: [2 February 16, 2023 Library Board Minutes](#)

4. Old Business

4.1 [ID 23-0096](#) **Outreach Services Policy**

Attachments: [Outreach Services Policy -edits](#)

5. New Business

5.1 [ID 23-0090](#) **Approval of Bills**

Attachments: [General Funds February Bills 2023](#)
[Fines Bill February 2023](#)
[Donation Bills February 2023](#)

5.2 [ID 23-0088](#) **Draft Annual Report**

Attachments: [Draft BPL Annual Report 2022](#)

5.3 [ID 23-0089](#) **Work from Home/Remote Work Policy**

Attachments: [Work from Home Policy - draft](#)

6. Other Items & Reports

6.1 [ID 23-0092](#) Financial Report

Attachments: [General Funds February Budget 2023](#)
 [Fines Budget February 2023](#)
 [Donation Budget February 2023](#)

6.2 [ID 23-0091](#) Librarian's Report

Attachments: [Librarian's Report March 2023](#)
 [YTD Stats February 2023](#)

7. Next Meeting: Thursday, April 13 at 12:00 pm

8. Adjournment

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

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