

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 15, 2023

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 23-0257](#) **May 11 Library Board Meeting Minutes**

Attachments: [May 11, 2023 Library Board Minutes](#)

4. Public Comment on Items Not on Agenda

5. Old Business

6. New Business

6.1 [ID 23-0258](#) **Approval of Bills**

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

6.2 [ID 23-0261](#) **Proposed 2024 Budget**

Attachments: [Proposed BPL 2024 Budget](#)

6.3 [ID 23-0262](#) **Circulation Policy**

7. Other Items & Reports

7.1 [ID 23-0259](#) **Financial Report**

Attachments: [General Funds Budget May 2023](#)

[Fines Budget May 2023](#)

[Donation Budget May 2023](#)

7.2 [ID 23-0260](#) **Librarian's Report**

Attachments: [Librarian's Report June 2023](#)

[YTD Statistics May 2023](#)

8. Next Meeting: Thursday, July 13, at Noon in the Historical Room.**9. Adjournment**

Library Board Members: Stephanie Carroll, Linda Richter, 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.