

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, July 13, 2023

12:00 PM

Brookings Public Library

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**1. Call To Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

[ID 23-0288](#)      **June 15, Library Board Meeting Minutes**

**Attachments:**      [June 15, 2023 Library Board Minutes](#)

**4. Public Comment on Items not on Agenda**

**5. Old Business**

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

**Attachments:**      [Circulation Policy](#)

**6. New Business**

6.1      [ID 23-0303](#)      **Approval of Bills**

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

6.2      [ID 23-0314](#)      **Library Improvement RFP**

**Attachments:**      [RFP for Library Consulting Services\\_V2](#)

## 7. Other Items & Reports

### 7.1 [ID 23-0290](#) Financial Report

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

### 7.2 [ID 23-0289](#) Librarian's Report

**Attachments:** [Librarian's Report July 2023](#)  
[YTD Stats June 2023](#)

## 8. Next Meeting: Thursday, August 17, at Noon in the Library 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.*