

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, May 11, 2023

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 23-0176](#) **April 13 Library Board Meeting Minutes**

Attachments: [April 13, 2023 Library Board Minutes](#)

4. Old Business

5. New Business

5.1 [ID 23-0175](#) **Approval of Bills**

Attachments: [General Funds Bills April 2023](#)

[Fines Bill April 2023](#)

[Donation Bills April 2023](#)

5.2 [ID 23-0195](#) **Unattended Child Policy**

Attachments: [Unattended Children](#)

6. Other Items & Reports

6.1 [ID 23-0177](#) **Financial Report**

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

6.2 [ID 23-0194](#) Librarian's Report

Attachments: [Librarian's Report May 2023](#)
 [YTD Stats April 2023](#)

7. Public Comment on Items Not on the Agenda

8. Next Meeting: Thursday, June 15, 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.

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