

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, August 17, 2023

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 23-0327](#) **July 13, Library Board Meeting Minutes**

Attachments: [7 July 13, 2023 Library Board Minutes](#)

4. Public Comment on Items Not on the Agenda

5. Old Business

6. New Business

6.1 [ID 23-0331](#) **Approval of Bills**

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

[Fines Bills July 2023](#)

[Donation Bills July 2023](#)

6.2 [ID 23-0328](#) **Acceptable Behavior Policy**

Attachments: [Acceptable Behavior Policy edits 8 23](#)

6.3 [ID 23-0329](#) **Outreach Services Policy**

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

6.4 [ID 23-0333](#) **Fine Free Discussion**

Attachments: [Library Board Agenda Memo- Fine Free Discussion](#)
[Fine free resource list](#)
[Fine Summary by Fine Types 2018_2023](#)
[Fines by month April July 2023](#)

7. Other Items & Reports

7.1 [ID 23-0332](#) **Financial Report**

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

7.2 [ID 23-0349](#) **Librarian's Report**

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

6. Next Meeting: Thursday, September 14, 2023 at 12:00 pm 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.