

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, September 14, 2023

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 23-0368](#) **August 17, Library Board Meeting Minutes**

Attachments: [August 17, 2023 Library Board Minutes](#)

4. Public Comment on Items not on Agenda

5. Old Business

6. New Business

6.1 [ID 23-0369](#) **Approval of Bills**

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

6.2 [ID 23-0398](#) **Internet Usage Policy**

Attachments: [Internet Usage Policy](#)

7. Other Items & Reports

7.1 [ID 23-0370](#) **Financial Report**

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

7.2 [ID 23-0397](#) Librarian's Report

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

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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