

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, April 11, 2024

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 24-0155](#) **March 14, 2024 Meeting Minutes**

Attachments: [3 March 14, 2024 Library Board Minutes](#)

4. Old Business

5. New Business

5.1 [ID 24-0156](#) **Approval of Bills**

Attachments: [General Funds Bills March 2024](#)
[Fines Bills March 2024](#)
[Donation Bills March 2024](#)

5.2 ID 24-0184 **Continuing Education Credits**

Attachments: Continuing Education Record April 2024

5.3 [ID 24-0174](#) **Dress Code Guidelines**

Attachments: [Library Dress Code -draft](#)

5.4 [ID 24-0173](#) **Circulation Policy**

Attachments: [Circulation Policy - autorenew edits](#)

5.5 [ID 24-0172](#) **Maker Lab Policy**

Attachments: [Maker Lab PolicyNS](#)

6. Other Items & Reports

6.1 [ID 24-0170](#) **Financial Report**

Attachments: [General Funds Budget March 2024](#)
[Fines Budget March 2024](#)
[Donation Budget March 2024](#)

6.2 [ID 24-0171](#) **Librarian's Report**

Attachments: [4 - Librarian's Report April 2024](#)
[YTD Stats March 2024](#)

7. Next Meeting: Thursday, May 16 at noon in the Historical Room

8. Adjournment

Library Board Members: Mark Binkley, 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.