

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 15, 2024

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 24-0371](#) **July 11, 2024 Library Board Minutes**

Attachments: [July 11, 2024 Library Board Minutes](#)

4. Public Comment on Items Not on Agenda

5. Old Business

5.1 [ID 24-0404](#) **Continuing Education Record**

Attachments: [Continuing Education Record August 2024](#)

6. New Business

6.1 [ID 24-0372](#) **Approval of Bills**

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

6.2 **ID 24-0388** **Policy Updates**

Attachments: Materials Selection Policy - 1197 updates
Unattended Children - 1197 updates
Internet Usage Policy HB1197 edits

7. Other Items & Reports

7.1 [ID 24-0373](#) Financial Report

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

7.2 [ID 24-0374](#) Librarian's Report

Attachments: [8 - Librarian's Report August 2024](#)
[YTD Stats July 2024](#)

8. Next Meeting: Thursday, September 12, at noon in the Historical Room

9. Adjournment

Library Board Members: Mark Binkley, Linda Richter, Kathryn Miller, Denise Hall, and Brittany Shaw. City Staff: Ashia Gustafson, Director of Library Services.

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