

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, November 21, 2024

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 24-0528](#) **October 17, 2024 Library Board Meeting Minutes**

Attachments: [October 17 2024 Library Board Minutes](#)

4. Public Comment on Items not on the Agenda

5. Old Business

5.1 [ID 24-0529](#) **Continuing Education Record**

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

6. New Business

6.1 [ID 24-0530](#) **Approval of Bills**

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

6.2 [ID 24-0574](#) **Review of Policies: Historical Collection, Interlibrary Loan, and Outreach Services**

Attachments: [Historical Collection Policy](#)
 [Interlibrary Loan Policy](#)
 [Outreach Services Policy](#)

7. Other Items & Reports

7.1 [ID 24-0531](#) **Financial Report**

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

7.2 [ID 24-0573](#) **Librarian's Report**

Attachments: [11 - Librarian's Report November 2024](#)
 [YTD Stats Oct 2024](#)

8. Next Meeting: December 12, at 12:00 pm 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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