

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, February 13, 2025

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 25-0072](#) **January 16, 2025 Library Board Meeting Minutes**

Attachments: [January 16, 2025 Library Board Minutes](#)

4. Public Comment on Items Not on Agenda

5. Other Items & Reports

5.1 [ID 25-0075](#) **Librarian's Report**

Attachments: [2 - Librarian's Report February 2025](#)
[YTD Stats Jan 2025](#)

5.2 [ID 25-0074](#) **Financial Report**

Attachments: [General Funds Budget Jan 2025](#)
[Fines Budget Jan 2025](#)
[Donation Budget Jan 2025](#)

6. Old Business

6.1 [ID 25-0078](#) **Continuing Education Record**

Attachments: [Continuing Education Record February 2025](#)

7. New Business

7.1 Library Board Meeting Time: Change to 11:45 start time instead of 12:00 pm

7.2 [ID 25-0073](#) Approval of Bills

Attachments: [General Funds Bills Jan 2025](#)
[Fines Bills Jan 2025](#)
[Donation Bills Jan 2025](#)

7.3 [ID 25-0077](#) Library Close Dates

7.4 [ID 25-0081](#) 2025 - 2028 Library Strategic Plan

Attachments: [Strategic Plan Map 2025-2028](#)

7.5 [ID 25-0076](#) 2024 Annual State Report

Attachments: [Draft - 2024 Annual State Report](#)

8. Next Meeting: Thursday, March 13: Historical Room

9. Adjournment

Library Board Members: Mark Binkley, Allison Schmitt, 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.