

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, January 9, 2020

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 20-0003](#) **December 12, 2019 Minutes**

Attachments: [12 December Board Minutes 2019](#)

4. Old Business

5. New Business

5.1 [ID 20-0004](#) Approval of Bills

Attachments: [General Bills December 2019](#)
 [Fines Bills December 2019](#)
 [Gifts Bills December 2019](#)

5.2 [ID 20-0018](#) Acceptable Behavior Policy

Attachments: [ACCEPTABLE BEHAVIOR POLICY 2014](#)

6. Other Items & Reports

6.1 [ID 20-0005](#) Financial Report

Attachments: [General Budget December 2019](#)
 [Fines Budget December 2019](#)
 [Gifts Budget December 2019](#)

6.2 [ID 20-0006](#) Librarian's Report

Attachments: [Librarian's report Jan 2020](#)
 [YTD Statistics December 2019](#)

7. Public Comment on Items not on Agenda

8. Next Meeting Date and Time

9. Adjournment

*Library Board Members: Sarah Meusburger, Deb Waltman, Kathryn Miller, Michael Linehan, and Douglas O'Neill.
City Staff: Ashia Gustafson, Director of Library Services.*

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