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 20, 2020 | **12:00 PM** | **Brookings Public Library**

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

ID 20-0075 **January 9, Meeting Minutes**

Attachments: 1 January 9 - Board Minutes

4. Old Business

5. New Business

5.1 ID 20-0076 **Approval of Bills**

Attachments: Fines Bills January 2020
General Ledger Bills January 2020
Gifts Bills January 2020

5.2 ID 20-0078 **Festival of Books Sponsorship**

Attachments: Library Board Agenda Memo- Festival of Books

5.3 ID 20-0077 **2020 Close Dates**

Attachments: Library Board Agenda Memo- library close days

5.4 ID 20-0086 **Change the Board Meeting Day**

Attachments: bylaws 2018 revised

5.5 ID 20-0083 **Director Annual Review**

Attachments: Director of Library Services Review

5.6 ID 20-0082 **2019 Annual State Report**

Attachments: PLS_FY2019_AE_Report-13304-0 (1)

6. Other Items & Reports

6.1 ID 20-0079 **Financial Report**

Attachments: Fines Budget January 2020
General Ledger Budget January 2020
Gifts Budget January 2020

6.2 ID 20-0081 **Librarian's Report**

Attachments: Librarian's report Feb 2020
YTD Statistics January 2020

7. Next Meeting: Thursday, March 12 at 12:00 pm.

8. Adjournment

Library Board Members: Sarah Meusburger, Deb Waltman, Kathryn Miller, Michael Linehan, and Douglas O'Neill. 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 Susan Rotert, City Human Resources Director and ADA Coordinator at (605) 692-6281 at least three working days prior to the meeting.

Complete Count Committee Members: Robert Hill, Heidi Gullickson, Cyndy Boesch, Benda Berseth, Kristi Larsen, Cami Powers, Brian Lueders, Emily Toms, Mike Lockrem, Cara Beers, Keith Corbett, Lee Ann Pierce, and David Wiltse. City Staff: Mike Struck, Community Development Director.