

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, March 12, 2020

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 20-0115](#) **Minutes of the February 20, Meeting**

Attachments: [2 February 20 2020 - Board Minutes](#)

4. Old Business

4.1 [ID 20-0086](#) **Change the Board Meeting Day**

Attachments: [bylaws 2018 revised](#)

4.2 [ID 20-0119](#) **Review of Strategic Plan**

Attachments: [Brookings Public Library Strategic Plan 2019-2021](#)

5. New Business

5.1 [ID 20-0116](#) **Approval of Bills**

Attachments: [Fines Bills February 2020](#)
[General Bills February 2020](#)
[Gifts Bills February 2020](#)

5.2 [ID 20-0129](#) **Travel Requests**

Attachments: [Library Board Agenda Memo - Travel requests](#)

6. Other Items & Reports

[ID 20-0117](#) **Financial Report**

Attachments: [Fines Budget February 2020](#)
[General Budget February 2020](#)
[Gifts Budget February 2020](#)

[ID 20-0118](#) **Librarian's Report**

Attachments: [Librarian's report Mar 2020](#)
[YTD Statistics February 2020](#)

7. Public Comment on Items not on Agenda

8. Next Meeting TBD

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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