

BRING YOUR DREAMS.



**City of Brookings**  
**Meeting Agenda**  
**Library Board**

Brookings Public Library  
515 Third Street  
Brookings, South Dakota  
57006  
Phone (605) 692-9407

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Thursday, August 13, 2020

12:00 PM

Brookings Public Library

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**1. Call To Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

[ID 20-0322](#)      **Minutes of the July 23, meeting**

**Attachments:**      [Minutes](#)

**4. Old Business**

**5. New Business**

**5.1      [ID 20-0331](#)      Approval of Bills**

**Attachments:**      [General Funds Bills July 2020](#)  
                         [Fines Bills July 2020](#)  
                         [Gifts Bills July 2020](#)

**5.2      [ID 20-0324](#)      Internet Use Policy**

**Attachments:**      [Internet Use Policy 1118 AG edits](#)

**6. Other Items & Reports**

**6.1      [ID 20-0333](#)      Financial Report**

**Attachments:**      [General Funds Budget July 2020](#)  
                                 [Fines Budget July 2020](#)  
                                 [Gifts Budget July 2020](#)

**6.2      [ID 20-0334](#)      Librarian's Report**

**Attachments:**      [YTD Statistics July 2020](#)  
                                 [Librarian's Report](#)

**7. Public Comment on Items not on Agenda**

**8. Next Meeting: Thursday, September 17, at Noon**

*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.*