

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, November 12, 2020

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 20-0426](#) **October 15, Meeting Minutes**

Attachments: [10 October 15, 2020 - Board Minutes](#)

4. Old Business

5. New Business

5.1 [ID 20-0433](#) Approval of Bills

Attachments: [General Funds Bills October 2020](#)
 [Fines Bills October 2020](#)
 [Donation Bills October 2020](#)

5.2 [ID 20-0473](#) Outreach Services Policy

Sponsors: Brookings Public Library

Attachments: [OUTREACH SERVICES 2015](#)

6. Other Items & Reports

6.1 [ID 20-0472](#) Financial Report

Sponsors: Brookings Public Library

Attachments: [General Funds Budget October 2020](#)
 [Fines Budget October 2020](#)
 [Donation Budget October 2020](#)

6.2 [ID 20-0471](#) Librarian's Report

Sponsors: Brookings Public Library

Attachments: [Librarian's report November 2020](#)
 [YTD Statistics October 2020](#)

7. Public Comment on Items not on Agenda**8. Next Board Meeting: December 17, at 12:00pm****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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