



		City of Brookings	Brookings Public Library 515 Third Street Brookings, South Dakota 57006 Phone (605) 692-9407
		Meeting Agenda Library Board	
Thurs	day, January 14, 2	021 12:00 PM	Brookings Public Library
1. C	all To Order		
2. A	pproval of Age	enda	
3. A	pproval of Min	utes	
	<u>ID 21-0018</u>	December 17, 2020 Minutes	
	<u>Attachments:</u>	December 17, 2020 - Board Minutes	
4. O	ld Business		
5. N	ew Business		
5.1	<u>ID 21-0019</u>	Approval of Pills	
	<u>Attachments:</u>	Approval of Bills   General Bills December 2020   Fines Bills December 2020   Donation Bills December 2020	
5.2	ID 21-0023	Election of Officers	
6. O	ther Items & R	eports	
6.1	<u>ID 21-0020</u>	Financial Report	
	<u>Attachments:</u>	General Budget December 2020	
		Fines Budget December 2020	
		Donation Budget December 2020	

6.2 ID 21-0021 Librarian's Report

<u>Attachments:</u>

Librarian's report January 2021 YTD Statistics December 2020

## 7. Public comment on Items not on Agenda

## 8. Next Board Meeting: February 11th, at 12:00pm

## 9. Adjournment

Library Board Members: Stephanie Carroll, 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.