

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 11, 2021

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

3.1 [ID 21-0059](#) January 14, Meeting Minutes

Attachments: [January 14, 2021 Library Board Minutes](#)

4. Old Business

4.1 [ID 21-0062](#) Review of Library Strategic Plan

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

5. New Business

5.1 [ID 21-0060](#) Approval of Bills

Attachments: [General Funds Bills January 2021](#)

[Fines Bills January 2021](#)

[Donation Bills January 2021](#)

5.2 [ID 21-0061](#) Proposed Fines Budget

Attachments: [Proposed Fines Budget 2021](#)

6. Other Items & Reports

6.1 [ID 21-0063](#) Financial Report

Attachments: [General Funds Budget January 2021](#)
 [Fines Budget January 2021](#)
 [Donation Budget January 2021](#)
 [General Funds Budget December 2020](#)

6.2 [ID 21-0064](#) Librarian's Report

Attachments: [Librarian's report February 2021](#)
 [YTD Statistics January 2021](#)

7. Public Comment on Items not on Agenda**8. Next Meeting: Thursday, March 11, at 12:00 pm****9. Adjournment**

Library Board Members: Stephanie Carroll, Deb Waltman, Kathryn Miller, and Douglas O'Neill. City Staff: Ashia Gustafson, Director of Library Services.

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