

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, April 15, 2021

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 21-0147](#)

March 11, Meeting Minutes

Attachments:

[3 March 11, 2021 Library Board Minutes](#)

4. Old Business

5. New Business

5.1 [ID 21-0152](#)

Ada B Caldwell Painting

Attachments:

[Library Board Agenda Memo- Ada B Caldwell Painting](#)
[Adacaldwell](#)

5.2 [ID 21-0148](#)

Approval of Bills

Attachments:

[Fines Bills March 2021](#)
[Donation Bills March 2021](#)
[General Funds Bills March 2021](#)

5.3 [ID 21-0169](#)

Re-open Plan

Attachments:

[Library Reopening Plan May 2021](#)

6. Other Items & Reports

6.1 [ID 21-0149](#) Financial Report

Attachments: [General Funds Budget March 2021](#)
 [Fines Budget March 2021](#)
 [Donation Receipts & Disbursements March 2021](#)

6.2 [ID 21-0150](#) Librarian's Report

Attachments: [Librarian's report April 2021](#)
 [YTD Statistics March 2021](#)

7. Next Meeting: May 13, at Noon

Library Board Members: Stephanie Carroll, Deb Waltman, Kathryn Miller, 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.