

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, May 13, 2021

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 21-0203](#) **April 15, Meeting Minutes**

Attachments: [April 15, 2021 Library Board Minutes](#)

4. Old Business

4.1 [ID 21-0207](#) **Continuing Education Record**

Attachments: [Continuning Education Record 5-21](#)

5. New Business

5.2 [ID 21-0205](#) **Approval of Bills**

Attachments: [General Funds Bills April 2021](#)
 [Fines Bills April 2021](#)
 [Donation Bills April 2021](#)

5.3 [ID 21-0241](#) **Library Close Days-July 3**

Attachments: [Approval of Library Close Days July 3](#)

5.4 [ID 21-0204](#) **Circulation Policy**

Attachments: [Circ Policy 521 edits](#)

6. Other Items & Reports

6.1 [ID 21-0240](#) Financial Report

Attachments: [General Funds Budget April 2021](#)
 [Fines Budget April 2021](#)
 [Donations Budget April 2021](#)

6.2 [ID 21-0206](#) Librarian's Report

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

7. Next Meeting: Thursday, June 17, at Noon in the Cooper Room

8. Adjournment

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

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