

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, June 17, 2021

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 21-0261](#) **May 13, Meeting Minutes**

Attachments: [May 13, 2021 Library Board Minutes](#)

4. Old Business

4.1 [ID 21-0262](#) **Continuing Education Record**

Attachments: [Continuing Education Record 6-21](#)

4.2 [ID 21-0266](#) **Strategic Plan Review**

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

4.3 [ID 21-0300](#) **Walk-In Comparison**

Attachments: [Walk-In Comparison](#)

5. New Business

5.1 [ID 21-0263](#) **Approval of Bills**

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

5.2 [ID 21-0298](#) Library Close Days-December 26 and January 2

Attachments: [Approval of Library Close Days Dec and Jan](#)

5.3 ID 21-0299 Meeting Room Re-opening

Attachments: Meeting Room Reopening

6. Other Items & Reports

6.1 [ID 21-0265](#) Financial Report

Attachments: [General Funds Budget May 2021](#)
 [Fines Budget May 2021](#)
 [Donation Budget May 2021](#)

6.2 [ID 21-0264](#) Librarian's Report

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

7. Public Comment on Items Not on Agenda

Public Comment on Items Not on Agenda

8. Next Meeting: Thursday, July 15, Noon

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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