

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, July 15, 2021

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 21-0342](#) **June 17, 2021 Library Board Minutes**

Attachments: [June 17, 2021 Library Board Minutes](#)

4. Old Business

4.1 [ID 21-0354](#) **Continuing Education Record**

5. New Business

5.2 [ID 21-0343](#) **Approval of Bills**

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

5.3 [ID 21-0346](#) **Unattended Children Policy**

Attachments: [Unattended Children BPL 6-17](#)

5.4 [ID 21-0347](#) **2022 Budgeting**

Attachments: [General Fund Budget July 2022](#)
 [Proposed Fines Budget 2022](#)
 [Library CD 2021](#)

6. Other Items & Reports

6.1 [ID 21-0341](#) **Financial Report**

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

6.2 [ID 21-0345](#) **Librarian's Report**

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

7. Next Meeting: August 12, 12:00 pm Historical 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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