

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, August 12, 2021

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

3.1 [ID 21-0362](#) July 15, Meeting Minutes

Attachments: [7 July 15, 2021 Library Board Minutes](#)

4. Old Business

4.1 [ID 21-0363](#) Walk-in Count Comparison

Attachments: [Walk-In ComparisonAug2021](#)

5. New Business

5.1 [ID 21-0365](#) Approval of Bills

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

5.2 [ID 21-0364](#) Draft Strategic Plan Survey

Attachments: [Brookings Public Library Community Survey - draft 2021](#)
[Brookings Public Library Stakeholder Survey - draft](#)

5.3 [ID 21-0370](#) Meeting Room Policy

Attachments: [MEETING ROOM POLICY 1019 - ag edits](#)

5.4 [ID 21-0380](#) **Library User Demographics**

Attachments: [Count of Borrowers by Age Group and Gender](#)

6. Other Items & Reports

6.1 [ID 21-0366](#) **Financial Report**

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

6.2 [ID 21-0367](#) **Librarian's Report**

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

7. Public Comment on Items not on Agenda

8. Next Meeting: Thursday, September 16, 12:00 PM Historical Room

9. 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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