

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, September 16, 2021

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 21-0425](#) **August 12, Board Meeting Minutes**

Attachments: [August 12, 2021 Library Board Minutes](#)

4. Old Business

4.1 [ID 21-0457](#) **Continuing Education Record**

Attachments: [Continuing Education Record - September 2021](#)

5. New Business

5.1 [ID 21-0426](#) **Approval of Bills**

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

5.2 [ID 21-0434](#) **Citizen's Request Policy**

Attachments: [Citizen's request 1114](#)
[citizen's request form](#)

6. Other Items & Reports

6.1 [ID 21-0427](#) **Financial Report**

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

6.2 [ID 21-0428](#) **Librarian's Report**

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

7. Public Comment on Items not on Agenda**8. Next Meeting October 14, Noon. 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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