

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, October 14, 2021

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 21-0483](#) **September 16, 2021 Library Board Minutes**

Attachments: [September 16, 2021 Library Board Minutes](#)

4. Old Business

5. New Business

5.1 [ID 21-0484](#) **Approval of Bills**

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

5.2 [ID 21-0486](#) **Display Policy**

Attachments: [display 0313- ag edits](#)

5.3 [ID 21-0496](#) **Draft Strategic Plan**

Attachments: [Brookings Public Library Strategic Plan 2022-2024](#)

6. Other Items & Reports

6.1 [ID 21-0485](#) **Financial Report**

Attachments: [General Budget September 2021](#)
[Fines Budget September 2021](#)
[Donation Budget September 2021](#)
[CD Library September 2021](#)

6.2 [ID 21-0494](#) **Librarian's Report**

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

7. Public Comment on Items not on Agenda

8. Next Meeting: November 18, 12:00 pm, Library 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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