

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, November 18, 2021

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 21-0536](#) **October 14,2021 Library Board Minutes**

Attachments: [October 14, 2021 Library Board Minutes](#)

4. Old Business

4.1 [ID 21-0559](#) **Continuing Education Record**

Attachments: [Continuning Education Record 11-21](#)

5. New Business

5.1 [ID 21-0537](#) **Approval of Bills**

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

5.2 [ID 21-0538](#) **2022-2024 Strategic Plan**

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

6. Other Items & Reports

6.1 [ID 21-0539](#) **Financial Report**

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

6.2 [ID 21-0540](#) Librarian's Report

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

7. Public Comment on Items not on Agenda

8. Next Meeting: December 16 at Noon in the 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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