

BRING YOUR DREAMS.



**City of Brookings**  
**Meeting Agenda**  
**Library Board**

Brookings Public Library  
515 Third Street  
Brookings, South Dakota  
57006  
Phone (605) 692-9407

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Thursday, June 16, 2022

12:00 PM

Brookings Public Library

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**1. Call To Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

[ID 22-0234](#)      **May 12, Library Board Minutes**

**Attachments:**      [May 12, 2022 Library Board Minutes](#)

**4. Meet the Staff: Grace Timmerman**

**5. Old Business**

**5.1**      [ID 22-0236](#)      **Continuing Education Record**

**Attachments:**      [Continuing Education Record -May 2022](#)

**6. New Business**

**6.1**      [ID 22-0235](#)      **Approval of Bills**

**Attachments:**      [General Bills May 2022](#)  
                         [Fines Bills May 2022](#)  
                         [Donation Bills May 2022](#)

**6.2**      [ID 22-0240](#)      **Materials Selection Policy**

**Attachments:**      [Materials Selection Policy](#)

**6.3**      [ID 22-0264](#)      **Fine Travel Funds Request**

**Attachments:**      [Library Board Agenda Memo- Fines Travel Funds Request](#)

## 7. Other Items & Reports

### 7.1      [ID 22-0237](#)      Financial Report

**Attachments:**      [General Budget May 2022](#)  
                             [Fines Budget May 2022](#)  
                             [Donations Budget May 2022](#)

### 7.2      [ID 22-0238](#)      Librarian's Report

**Attachments:**      [Librarian's report June 2022](#)  
                             [Statistics May 2022](#)

## 8. Public Comment on Items not Agenda

## 9. Next Meeting: Thursday, July 17, 12:00 pm in the Historical Room

## 10. Adjournment

*Library Board Members: Stephanie Carroll, Linda Richter, Kathryn Miller, Denise Hall, and Douglas O'Neill. City Staff: Ashia Gustafson, Director of Library Services.*

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