

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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Wednesday, July 20, 2022

12:00 PM

Brookings Public Library

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#### 1. Call To Order

#### 2. Approval of Agenda

#### 3. Approval of Minutes

[ID 22-0277](#)      June 16, Library Board Minutes

Attachments:      [June 16, 2022 Library Board Minutes](#)

#### 4. Old Business

4.1      [ID 22-0278](#)      Materials Selection Policy

Attachments:      [Materials Selection Policy AG edits](#)

#### 5. New Business

5.1      [ID 22-0279](#)      Approval of Bills

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

5.2      [ID 22-0282](#)      Unattended Child Policy

Attachments:      [Unattended Children](#)

5.3      [ID 22-0288](#)      Fines Network Runs Request

**Attachments:**      [Library Board Agenda Memo- Fines Network Runs Request](#)

**5.4      [ID 22-0289](#)      Donations Account CD Coming Due**

**Attachments:**      [Library Board Agenda Memo- CD Coming Due](#)

## **6. Other Items & Reports**

**6.1      [ID 22-0280](#)      Financial Report**

**Attachments:**      [General Budget June 2022](#)

[Fines Budget June 2022](#)

[Donation Budget June 2022](#)

**6.2      [ID 22-0281](#)      Librarian's Report**

**Attachments:**      [Librarian's report July 2022](#)

[Statistics June 2022](#)

**Next Meeting: August 18 at Noon in the Historical Room**

## **7. 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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