

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, August 18, 2022

12:00 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 22-0301](#) **July 20, Meeting Minutes**

Attachments: [July 20, 2022 Library Board Minutes](#)

4. Old Business

5. New Business

5.1 Meet the Staff: Alice Hayes

5.2 [ID 22-0303](#) **Approval of Bills**

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

5.3 [ID 22-0310](#) **Outreach Services Policy**

Attachments: [Outreach Services Policy](#)

6. Other Items & Reports

6.1 [ID 22-0308](#) **Financial Report**

Attachments: [General Budget July 2022](#)
 [Fines Budget July 2022](#)
 [Donation Budget July 2022](#)

6.2 [ID 22-0309](#) Librarian's Report

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

7. Public Comment on Items not on Agenda

8. Next Meeting: Thursday, September 15 at Noon in the Historical Room

9. 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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