

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, September 12, 2019

5:30 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 2019-0391](#) **August 8 Minutes**

Attachments: [8 August Board Minutes 2019](#)

4. Old Business

5. New Business

5.1 [ID 2019-0395](#) Approval of Bills

Attachments: [General Bills August 2019](#)
[Fines Bills August 2019](#)
[Gifts Bills August 2019](#)

5.2 [ID 2019-0392](#) FBT Fines CD

Attachments: [CD 2019 - First Bank Trust](#)

5.3 [ID 2019-0394](#) Meeting Room Policy

Attachments: [MEETING ROOM POLICY 0615](#)

6. Other Items & Reports

6.1 [ID 2019-0396](#) Financial Report

Attachments: [General Budget August 2019](#)
[Fines Budget August 2019](#)
[Gifts Budget August 2019](#)

6.2 [ID 2019-0397](#) Librarian's Report

Attachments: [Librarian's report September 2019](#)
[Statistics August 2019](#)

6.3 [ID 2019-0398](#) Ashia's Presentation to the City Council

Attachments: [Library Board Agenda Memo- City Council Presentation](#)

7. Public Comment on Items not on Agenda

8. Next Meeting: Thursday, October 10, 5:30 pm

9. Adjournment

Library Board Members: Sarah Meusburger, Deb Waltman, Kathryn Miller, VACANT POSITION, and Douglas O'Neill. City Staff: Ashia Gustafson, Director of Library Services.

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