

BROOKINGS PUBLIC LIBRARY

BOARD OF TRUSTEES

Tuesday, September 9, 2014

Historical Room

5:30 pm

1. Roll
2. Agenda  
Action: Motion to approve
3. Minutes  
Action: Motion to approve
4. Bills & Salaries  
Action: Motion to approve
5. Financial Report  
Action: Informational
6. Librarian's Report  
Action: Informational
7. Coffee Shop  
Action: Informational, possible action
8. November Board meeting date
9. Policy review: Gift Policy  
Action: Motion to approve
10. Executive Session: Evaluation of the Library Director
11. Public Comment on Items not on the Agenda
12. South Dakota Trustee Academy viewing and discussion

If you require assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Shari Thornes, City ADA Coordinator, at 692-6281 at least 3 working days prior to the meeting.