

BROOKINGS PUBLIC LIBRARY

BOARD OF TRUSTEES

Thursday, November 20, 2014

Historical Room

5:30 pm

1. Call to order
2. Record of Board Attendance
3. Agenda
Action: Motion to approve
4. Minutes
Action: Motion to approve
5. Bills & Salaries
Action: Motion to approve
6. Financial Report
Action: Informational
7. Librarian's Report
Action: Informational
8. Coffee Shop update
Action: Informational
9. CD renewals
Action: Motion to approve
10. Policy Review: Citizen's Request for Reconsideration
Action: Motion to approve
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.