

BROOKINGS PUBLIC LIBRARY

BOARD OF TRUSTEES

Thursday, December 11, 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. Strategic Planning Report
Action: Informational
9. Trustee Training Report
Action: Motion to approve
10. Zinio Group Purchase
Action: Motion to approve
11. Policy Review: Materials Selection
Action: Motion to approve
12. Public Comment on Items not on the Agenda

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.