

# City of Brookings

## Meeting Agenda

### Library Board

Library Board  
Brookings Public Library  
515 Third Street  
Brookings, South Dakota  
57006  
Phone (605) 692-9407

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Thursday, January 8, 2015

5:30 PM

Brookings Public Library

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#### 1. Call To Order

#### 2. Approval of Agenda

#### 3. Approval of Minutes

3.A. ID 2015-0005 Approval of December 11 minutes

Attachments: [December 11 2014 minutes](#)

#### 4. Old Business

#### 5. New Business

5.A. ID 2015-0008 Approve December Bills

5.B. ID 2015-0011 Election of officers

5.C. ID 2015-0012 Set Date and Time of Monthly Meeting

5.D. ID 2015-0007 Fines Account Budget

Attachments: [fines budget 2015](#)

5.E. ID 2015-0013 Policy Review - Confidentiality of Library Records

Attachments: [confidentiality 2015](#)

#### 6. Other Items & Reports

6.A. ID 2015-0009 Financial Report

6.B. ID 2015-0010 Librarian's Report

Attachments:

[Librarian's report January 2015](#)

**Adjournment**

