

BRING YOUR DREAMS.



City of Brookings
Meeting Agenda
Library Board

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

Thursday, February 12, 2015

5:30 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

ID 2015-0113 Approval of Minutes

Attachments: January_8_2015 minutes

4. Old Business

5. New Business

ID 2015-0118 Approve January Bills

ID 2015-0117 Annual Report to the Library Board

Attachments: annual report 2014 to Board

ID 2015-0114 Library Coffee Shop

ID 2015-0039 Policy Review - Website Selection

Attachments: WEBSITE LINK SELECTION POLICY 2015

6. Other Items & Reports

ID 2015-0004 Selection of software for integrated library system

ID 2015-0115 Library Strategic Plan

Attachments: Strategic plan report to Board For 2014

ID 2015-0116 Engage Brookings discussion

ID 2015-0123 Financial Reports

ID 2015-0108 Librarian's Report

Attachments: Librarian's report February_2015

7. Adjournment