

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

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Thursday, July 9, 2015

5:30 PM

Brookings Public Library

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**1. Call To Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

[ID 2015-0467](#) Approval of June meeting minutes

**Attachments:** [Board minutes June 11 2015](#)

**4. Old Business**

[ID 2015-0470](#) Coffee Shop Committee Report

**5. New Business**

[ID 2015-0471](#) Approve June Bills

[ID 2015-0469](#) Policy Review - Display

**Attachments:** [display 0313](#)  
[Display Loan to Library Agreement](#)

**6. Other Items & Reports**

[ID 2015-0468](#) Librarian's report

**Attachments:** [Librarian's report July 2015](#)

[ID 2015-0472](#) Financial Reports

[ID 2015-0473](#) Public Comment for items not on agenda

## 7. Adjournment

*Assisted Listening Systems (ALS) are available upon request. Please contact Shari Thornes, Brookings City Clerk, at (605)692-6281 or [sthornes@cityofbrookings.org](mailto:sthornes@cityofbrookings.org). If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Shari Thornes, City ADA Coordinator, at (605)692-6281 at least three working days prior to the meeting.*

*Engage Brookings is an online tool where citizens can engage, communicate and collaborate with community decision makers and other residents. Where these ideas overlap is the future of Brookings.*