

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, August 13, 2015

5:30 PM

Brookings Public Library

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

[ID 2015-0577](#) Approval of July Board meeting minutes

Attachments: [Minutes July 9 2015](#)

4. Old Business

[ID 2015-0563](#) Coffee Shop Committee Report

Attachments: [RFP FOR COFFEE SHOP 0815](#)

5. New Business

[ID 2015-0560](#) Approve July Bills

[ID 2015-0565](#) Travel Request

[ID 2015-0567](#) Holiday Hours

[ID 2015-0566](#) Technology Plan

Attachments: [tech plan 2015](#)

[ID 2015-0568](#) Policy Review - Unattended Children

Attachments: [UNATTENDED CHILDREN bpl 0815](#)

6. Other Items & Reports

[ID 2015-0562](#) Librarian's Report

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

[ID 2015-0561](#) Financial Reports

[ID 2015-0564](#) 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. 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.