

BRING YOUR DREAMS.



**City of Brookings**  
**Meeting Agenda**  
**Library Board**

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

---

Thursday, November 12, 2015

5:30 PM

Brookings Public Library

---

**1. Call To Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

[ID 2015-0784](#) Approval of October minutes

**Attachments:** [Board meeting minutes October 8 2015](#)

**4. Old Business**

**5. New Business**

[ID 2015-0787](#) Approve October Bills

[ID 2015-0789](#) CD renewals

[ID 2015-0788](#) Coffee Shop Progress Report

[ID 2015-0790](#) South Dakota State Library Accreditation Status

**Attachments:** [RPT-SDPubLibStandards-2015-FRM](#)

**6. Other Items & Reports**

[ID 2015-0791](#) Librarian's Report

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

[ID 2015-0792](#) Financial Reports

[ID 2015-0793](#) Public Comment for items not on agenda

## 7. Adjournment

*Library Board Members: Bill Gengler, Janell Hoffelt, Mac R. Harris, Lawrence Rogers and Kyle Schaefer*

*Assisted Listening Systems (ALS) are available upon request. Please contact Shari Thornes, Brookings City Clerk, at (605)692-6281 or sthorne@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.*