

# City of Brookings

## Meeting Agenda

### Library Board

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

**Brookings Public Library**

Thursday, February 11, 2016

5:30 PM

#### 1. Call To Order

#### 2. Approval of Agenda

#### 3. Approval of Minutes

**ID 2016-0137** Minutes of January 14th, 2016

**Attachments:** [Board meeting minutes January 14 2016.docx](#)

#### 4. Old Business

#### 5. New Business

**ID 2016-0138** Approve February Bills

**ID 2016-0139** Annual Report to the Library Board

**Attachments:** [annual report 2015.docx](#)

**ID 2016-0140** Recommendation for Hiring of the Director of Library Services

#### 6. Other Items & Reports

**ID 2016-0141** Financial Reports

**ID 2016-0142** Librarian's Report

**Attachments:** [Librarian's Report Feb 16.docx](#)

#### 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.*

*Library Board Members: Bill Gengler, Janell Hoffelt, Deb Waltman, Lawrence Rogers and Kyle Schaefer*