

# 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, July 14, 2016

5:30 PM

**1. Call To Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

**ID 2016-0476** June 16, 2015 Minutes

Attachments: [Board meeting minutes June 16 2016](#)

**4. Old Business**

**4a. Book Challenge**

**4b. Festival of Books Funding**

**4c. Unique Management Systems**

**5. New Business**

**5a. Approval of Bills**

**5b. ID 2016-0486** Strategic Planning: SOAR v. SWOT

Attachments: [SOAR](#)

**6. Other Items & Reports**

**6a. ID 2016-0485** Librarian's Report

Attachments: [Librarian's report July 2016](#)

**6b. Financial Report**

**6c. Public Comment not on agenda**

**7. Adjournment**

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