

# 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, December 8, 2016

5:30 PM

1. **Call To Order**
2. **Approval of Agenda**
3. **Approval of Minutes**  
ID 2016-0775 November Meeting Minutes

Attachments: [November 2016 minutes](#)

4. **Old Business**
  - 4a. **Strategic Plan**
  - 4b. **UMS**
5. **New Business**
  - 5a. **Approval of Bills**
  - 5b. **Interview Committee Volunteer**
6. **Other Items & Reports**
  - 6a. **Financial Report**
  - 6b. **ID 2016-0776 Librarian's Report**

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

### **7. Public Comment on Items Not on Agenda**

## **8. Adjournment**

*Library Board Members: Janell Hoffelt, Deb Waltman, Lawrence Rogers, James Rice, and Kyle Schaefer. City Staff: Ashia Gustafson, Director of Library Services.*

*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.*