



**Siouxland Libraries**  
*Main Library*

*Lifelong Learning, Recreation and Information*  
[www.siouxlandlib.org](http://www.siouxlandlib.org)

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201 NORTH MAIN AVENUE • P.O. BOX 7403 • SIOUX FALLS, SD 57117-7403

## Agenda

### **Board of Trustees, Siouxland Libraries**

City Hall Annex, N. Dakota Ave., P.O. Box 7403, Sioux Falls, SD 57117  
Wednesday, March 11, 2009 – 4:30 p.m.

**Please Note:** We will be taking a tour of the Main Library construction project prior to the regular meeting. **Please meet at 4:30 in the Front Lobby of the Main Library.** We suggest wearing old shoes or boots. We will move to the Annex after the tour for the meeting.

1. Roll call and declaration of quorum  
(Members Present, Members Absent, Guests Present)
2. Adoption/amendment of agenda
3. Reading and approval of minutes of previous meetings
4. Review of financial and statistical reports
5. Library Director and Staff reports
6. Public input
7. Unfinished business
8. New business
  - a) Materials Availability Survey
  - b) 2010 Budget
9. Other
10. Adjournment

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Page 2  
March 5, 2009