



**Siouxland Libraries**  
*Main Library*

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

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200 NORTH DAKOTA AVENUE • P.O. BOX 7403 • SIOUX FALLS, SD 57117-7403

## **Agenda**

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

Oak View Branch Library, 3700 E. 3<sup>rd</sup> St., Sioux Falls, SD 57103

Wednesday, May 13, 2009 – 4:30 p.m.

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
  - a) Main Library Update
  - b) Crooks Renovation Project
  - c) 2010 Budget
  - d) Quality of Life Bond - Westside Branch Library
8. New business
  - a) Election of Officers
9. Other
10. Adjournment

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