



Siouxland Libraries
Main Library

Lifelong Learning, Recreation and Information
www.siouxlandlib.org

200 N. DAKOTA AVE. • SIOUX FALLS, SD 57104

Agenda
Board of Trustees, Siouxland Libraries
Main Branch Library, 200 N. Dakota Ave., Sioux Falls, SD
Wednesday, May 9, 2012 – 4:30 p.m.

1. Roll call and declaration of quorum
(Members Present, Members Absent, Guests Present)
2. Adoption/amendment of agenda
3. Approval of minutes of March 14, 2012 regular meeting; April 11, 2012 and April 25, 2012 special meetings
4. Public Input
5. Review of financial and statistical reports
6. Library Director and Staff reports
7. Informational/Discussion
 - a) Mobile App Demonstration – Vicki Biggerstaff
 - b) ALTAFF – Association of Library Trustees, Advocates, Friends and Foundations
8. Unfinished business
 - a) Update on establishing a foundation
9. New business
 - a) Consideration of circulation policy changes – Monique Christensen
10. Other
11. Adjournment