



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 Library, 200 North Dakota Avenue, Sioux Falls, SD
Wednesday, July 11, 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 May 9, 2012 regular meeting
4. Review of financial and statistical reports
5. Library Director and Staff reports
 - a) Prairie West Branch Update
6. Public Input
7. Unfinished business
 - a) Foundation Update
 - b) Presentation – Sioux Falls Area Community Foundation
8. New business
9. Other
10. Next meeting: September 12, 2012 at 4:30PM at Hartford Branch Library
11. Adjournment