



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
Hartford Branch Library, 705 E. 2nd Street, Hartford, SD
Rescheduled for Wednesday, September 19, 2012 – 4:30 p.m.
Agenda Revised September 12, 2012

1. Roll call and declaration of quorum
(Members Present, Members Absent, Guests Present)
2. Adoption/amendment of agenda
3. Approval of minutes of July 11, 2012 regular meeting
4. Review of financial and statistical reports
5. Library Director and staff reports
6. Public Input
7. Unfinished business
 - a) Prairie West update – Architecture Inc.
 - b) Bylaws review committee report
8. New business
 - a) Approval of 2013 library closing calendar
9. Other
 - a) Potential board membership in United for Libraries
 - b) Creating process for regular library policy review
10. Next meeting: November 14, 2012 at 4:30 PM at Main Library, 200 North Dakota Avenue, Sioux Falls, SD
11. Adjournment