



Siouxland Libraries

Lifelong Learning, Recreation and Information
www.siouxlandlib.org

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

MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING

Siouxland Libraries

Downtown Library

Thursday, November 10, 2016

1. Roll Call and declaration of quorum. The meeting was called to order at 12:30 PM by Jean Beddow. Members present: Jean Beddow, Craig DeJager, Jed Huisman, Becky Thurman, County Commissioner Dick Kelly, and Assistant Library Director Jodi Fick. Members absent: John Beaman
Staff present: Monique Christensen
Guests present: Library Director Candidate
2. Adoption of the agenda. Motion by Huisman and second by Thurman to adopt the agenda. Motion carried.
3. Motion by Huisman and second by Thurman to enter Executive Session under SDLC-1-25-2(1) to discuss personnel matter. Motion carried.
4. Adjournment. Motion by DeJager and second by Thurman to adjourn. The meeting was adjourned at 1:30 PM.

Monique Christensen
Library Staff

11/11/17

Date Approved

Jodi Fick
Board Secretary