



**Siouxland Libraries**  
*Downtown 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 – Special Meeting**  
**Siouxland Libraries Board of Trustees**  
**Downtown Library – 200 N Dakota Ave, Sioux Falls**  
**Monday, November 14, 2016 – 5:00 p.m.**

1. Roll call and declaration of quorum  
(Members Present, Members Absent, Guests Present)
2. Adoption/amendment of agenda
3. Executive Session under SDLC-1-25-2(1) to discuss personnel matter
4. Adjournment

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or [humanrelations@siouxfalls.org](mailto:humanrelations@siouxfalls.org) at least 72 hours before the event.

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