



**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**  
**Siouxland Libraries Board of Trustees**  
**Oak View Branch Library, 3700 E. 3<sup>rd</sup> St., Sioux Falls, SD**  
**Wednesday, January 10, 2018 – 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 November 8, 2017 regular meeting
4. Review of financial and statistical reports
5. Library Director and Staff reports
  - a) Caille Branch update
  - b) Library mission and vision
6. Public Input
7. Unfinished business
8. New business
  - a) Policy Review – Code of Conduct
9. Other
10. Next meeting: Wednesday, March 14 at the Downtown Library, 200 N Dakota Ave., Sioux Falls
11. 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.