



Agenda
Siouxland Libraries Board of Trustees
Downtown Library – Conference Room – 200 N Dakota Ave, Sioux Falls, SD
Thursday, July 19, 2018 – 4:30 p.m.

(Meeting rescheduled from July 11.)

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, 2018 regular meeting and June 13, 2018 special meeting
4. Review of financial and statistical reports
5. Library Director and Staff reports
 - a) Ronning Branch Closure Dates for Shelving Installation
 - b) 2019 Holiday Hours
6. Public Input
7. Unfinished business
8. New business
 - a) Policy Review – Discipline Policy
 - b) Hartford Branch Library Open Hours
 - c) 2019 Budget
 - d) Election of officers
9. Other
10. Next meeting: Wednesday, September 12 at the Brandon Branch Library, 305 South Splitrock Boulevard, Brandon, SD
11. Adjournment

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