

Agenda
Siouxland Libraries Board of Trustees
Downtown Library, 200 N Dakota Ave, Sioux Falls, SD
Wednesday, January 9, 2019 – 4:30 p.m.

1. Roll call and declaration of quorum
(Members Present, Members Absent, Guests Present)
2. Amendment/adoption of agenda
3. Reading and approval of minutes of November 6, 2018 regular meeting
4. Review of financial and statistical reports
5. Library Director and staff reports
 - a) Winter Reading Program Update
 - b) One Book Siouxland 2019 Update
 - c) Library B.H.A.Gs Progress Report
6. Board reports
7. Public Input
8. Unfinished business
9. New business
 - a) Expanded Access Terms & Conditions
10. Other
11. Next meeting: Wednesday, March 13 at the Ronning Branch Library, 3100 East 49th Street, Sioux Falls
12. Adjournment