

Agenda
Siouxland Libraries Board of Trustees
Ronning Branch – 3100 E 49th St, Sioux Falls
Wednesday, March 13, 2019 – 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 January 9, 2019 regular meeting
4. Review of financial and statistical reports
5. Library Director and Staff reports
 - a) Early Literacy BHAG Update
 - b) Website BHAG Update
 - c) Review 2020 Budget Priorities
6. Board reports
 - a) Bylaws Review Committee Update
7. Public Input
8. Unfinished business
9. New business
 - a) Adopt new library mission statement
10. Other
11. Next meeting: May 8, 2019 at 4:30 p.m. at the Humboldt Branch Library, 201 S Main St, Humboldt, SD.
12. Adjournment