



Siouxland Libraries
Main Library

Lifelong Learning, Recreation and Information
www.siouxlandlib.org

201 NORTH MAIN AVENUE • P.O. BOX 7403 • SIOUX FALLS, SD 57117-7403

Agenda

Board of Trustees, Siouxland Libraries

Main Library, 201 N. Main Ave., Sioux Falls, SD 57117

Wednesday, November 14, 2007 – 4:30 p.m.

1. Roll call and declaration of quorum
(Members Present, Members Absent, Guests Present)
2. Adoption/amendment of agenda
3. Reading and approval of minutes of previous meetings
4. Review of financial and statistical reports
5. Library Director and Staff reports
6. Public input
7. Unfinished business
 - a) Main Library Project Update
8. New business
 - a) Rules of Conduct Policy – Discussion and Action
 - b) Collection Development Policy – Discussion and Action
 - c) Lincoln County
 - d) 2008 Meeting Dates
9. Other
10. Adjournment