



Siouxland Libraries
Main Library

Lifelong Learning, Recreation and Information
www.siouxlandlib.org

200 NORTH DAKOTA AVENUE • P.O. BOX 7403 • SIOUX FALLS, SD 57117-7403

Agenda

Board of Trustees, Siouxland Libraries

Baltic Branch Library, 213 St. Olaf Ave., Baltic, SD 57003

Wednesday, July 8, 2009 – 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 Update
 - b) Crooks Renovation Project Update
 - c) 2010 Budget
8. New business
9. Other
10. Adjournment