



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

Main Library, 200 N. Dakota Ave., P.O. Box 7403, Sioux Falls, SD 57117
Wednesday, January 13, 2010 – 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 Update
8. New business
 - a) Downloadable Audio and E-book Program Demonstration
 - b) Bookmobile Replacement Update
9. Other
10. Adjournment