



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

Humboldt Branch Library, 3rd Avenue and South Main Street, Humboldt, SD 57035

Wednesday, July 13, 2011 – 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) Westside Branch Library update – Mark Aspaas, Architecture Incorporated
 - b) Westside Branch Library name
 - c) Celebration of 125 Years of Library Service update
 - d) 2012 Budget update
8. New business
 - a) New Library Director
9. Other
10. Adjournment