



Siouxland Libraries

Lifelong Learning, Recreation and Information

Main Library

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, Sioux Falls, SD

Wednesday, September 14, 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
 - a) Summer Reading & Summer Bridge Tutoring – Jim Oliver
6. Public input
7. Unfinished business
 - a) Westside Branch Library update
 - b) Westside Branch Library naming process
 - c) Celebration of 125 Years of Library Service update – James Borchert
8. New business
 - a) Approval of 2012 Library closing calendar
9. Other
10. Adjournment