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