



**Siouxland Libraries**  
*Main Library*

*Lifelong Learning, Recreation and Information*  
[www.siouxlandlib.org](http://www.siouxlandlib.org)

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200 N. DAKOTA AVE. • SIOUX FALLS, SD 57104

**Agenda**  
**Special Meeting**  
**Board of Trustees, Siouxland Libraries**  
**Main Library, 200 N. Dakota Street, Sioux Falls, SD**  
**Wednesday, April 25, 2012 – 4:30 p.m.**

1. Roll call and declaration of quorum  
(Members Present, Members Absent, Guests Present)
2. Adoption/amendment of agenda
3. Discussion:
  - a) Discussion regarding establishing a library foundation
4. Public Comment
5. Adjournment