



Siouxland Libraries
Main Library

Lifelong Learning, Recreation and Information
www.siouxlandlib.org

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

Agenda
Siouxland Libraries Board of Trustees
Main Library, 200 N. Dakota Avenue, Sioux Falls, SD
Wednesday, January 9, 2013 – 4:30 p.m.

1. Roll call and declaration of quorum
(Members Present, Members Absent, Guests Present)
2. Adoption/amendment of agenda
3. Approval of minutes of November 14, 2012 regular meeting and December 5, 2012 special meeting
4. Review of financial and statistical reports
5. Library Director and Staff reports
 - a) Web site demonstration
 - b) Summer reading program report
 - c) Board member reports
6. Public Input
7. Unfinished business
 - a) Prairie West update
 - b) Foundation update
8. New business
 - a) Standing Rules proposal
9. Other
10. Next meeting: March 13, 2013 at 4:30PM at Main Library, 200 North Dakota, Ave.
11. Adjournment