



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 Ave., Sioux Falls, SD
Wednesday, January 8, 2014 – 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 13, 2013 regular meeting
4. Review of financial and statistical reports
5. Library Director and Staff reports
 - a) Demonstration of Interlibrary Loan and ILLiad software
6. Public Input
7. Unfinished business
8. New business
9. Other: Reschedule March board meeting to accommodate staff attending Public Library Association Conference.
10. Next regular meeting: Wednesday, March 12, 2014 at 4:40PM at Brandon Branch, 305 S. Splitrock Blvd., Brandon, SD
11. Adjournment

SD Relay-Dial 711

Persons requiring special accommodations, please call 367-8720 at least 24 hours in advance of the program.