



**Siouxland Libraries**  
*Downtown Library*

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

---

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

**Agenda**  
**Siouxland Libraries Board of Trustees**  
**Downtown Library, 200 N. Dakota Ave., Sioux Falls, SD**  
**Wednesday, July 13, 2016 – 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 May 11, 2016 regular meeting
4. Review of financial and statistical reports
5. Library Director and Staff reports
  - a) Caille Branch Renovation Update
  - b) Board member reports
6. Public Input
7. Unfinished business
  - a) Election of Officers
8. New business
9. Other
10. Next meeting: Wednesday, September 14, 2016 at the Hartford Branch, 705 E. 2<sup>nd</sup> St.  
Hartford, SD
11. Adjournment

SD Relay-Dial 711

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