



Siouxland Libraries
Downtown Library

Lifelong Learning, Recreation and Information
www.siouxlandlib.org

200 NORTH DAKOTA AVENUE • P.O. BOX 7403 • SIOUX FALLS, SD 57117-7403

Agenda
Siouxland Libraries Board of Trustees
Caille Branch – 4100 Carnegie Circle, Sioux Falls
Wednesday, January 11, 2017 – 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 9, 2016 regular meeting, November 10, 2016 special meeting, and December 9, 2016 special meeting
4. Review of financial and statistical reports
5. Library Director and Staff reports
6. Public Input
7. Unfinished business
8. New business
9. Other
10. Next meeting: Wednesday, March 8, 2017 at 4:30 p.m. at the Downtown Library, 200 North Dakota Ave, Sioux Falls
11. Adjournment

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or humanrelations@siouxfalls.org at least 72 hours before the event.

VOICE (605) 367-8700 FAX (605) 367-4312 SD RELAY—DIAL 711

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