

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

Agenda Siouxland Libraries Board of Trustees Crooks Branch, 900 N West Ave, Sioux Falls, SD Wednesday, Sept. 13, 2017 – 4:30 p.m.

- Roll call and declaration of quorum
 (Members Present, Members Absent, Guests Present)
- 2. Adoption/amendment of agenda
- 3. Approval of minutes of July 12, 2017 regular meeting
- 4. Review of financial and statistical reports
- 5. Library Director and Staff reports
 - a) Update on "Siouxland Reads" Jane Taylor
- 6. Public Input
- 7. Unfinished business
- 8. New business
 - a) Policy Review Code of Conduct
- 9. Other
- 10. Next meeting: Wednesday, November 8 at the Ronning Branch Library, 3100 E. 49th St, 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.