



Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: May 17, 2022
Time: 5:00 p.m.

1. Call To Order

2. Roll Call

3. Approval Of The Agenda

4. Approval Of The Minutes

Documents:

[LIBRARY BOARD MINUTES - APR 20 2022.PDF](#)

5. Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - MAY 2022.PDF](#)

[LIBRARY_STATS_2022-04_TABLE.PDF](#)

[LIBRARY_STATS_2022-04_GRAPH.S.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2022-04.PDF](#)

[P AND L_2022-04.PDF](#)

[EXPENDITURES REPORT - 2022-04.PDF](#)

[GL DETAIL VS BUDGET - 2022-04.PDF](#)

7. Business Items

A. Discussion Regarding Future Schedule Of Board Meetings

Board members will discuss scheduling meetings on a monthly, bimonthly, or quarterly basis.

Library	Meeting Schedule	Time
Aberdeen K.O. Lee Public Library	First Tuesday of each month	5:00 PM
Brookings Public Library	Second Thursday of each month	Noon
Huron Public Library	Fourth Tuesday of each month	Noon

Pierre Rawlins Library	Fourth Monday of each month	4:30 PM
Watertown Regional Library	First Tuesday of each month	4:15 PM
Yankton Community Library	Second Wednesday of each month	5:30 PM

8. Committee Reports

9. Board Input

10. Citizen's Input- Public Presentation To, Or Discussion With, The Board.

Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.

11. Adjournment

Board members will schedule the June Board meeting. City Council will be meeting the third Tuesday of June due to the Juneteenth Holiday.

Individuals with disabilities who require special assistance to take part in this meeting may contact the Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.