

200 NORTH DAKOTA AVENUEP.O. BOX 7403SIOUX FAL LS, SD 57117-7403

Agenda Board of Trustees, Siouxland Libraries

Main Library, 200 N. Dakota Ave., P.O. Box 7403, Sioux Falls, SD 57117 Wednesday, March 9, 2011 – 4:30 p.m.

- Roll call and declaration of quorum
 (Members Present, Members Absent, Guests Present)
- 2. Adoption/amendment of agenda
- 3. Reading and approval of minutes of previous meetings
- 4. Review of financial and statistical reports
- 5. Library Interim Director and Staff reports
- 6. Public input
- 7. Unfinished business
 - a) Westside Branch Library update
 - b) Main Library update
 - c) Director's Search Committee update
- 8. New business
 - a) 125 years of library service in Sioux Falls
 - b) 2012 Budget
- 9. Other
- 10.Adjournment