



Siouxland Libraries
Main Library

Lifelong Learning, Recreation and Information
www.siouxlandlib.org

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

Agenda
Siouxland Libraries Board of Trustees
Baltic Branch Library, 213 St. Olaf Avenue, Baltic, SD
Wednesday, July 10, 2013 – 4:30 p.m.

1. Roll call and declaration of quorum
(Members Present, Members Absent, Guests Present)
2. Adoption/amendment of agenda
3. Introduction of new members
4. Approval of minutes of May 8, 2013 regular meeting
5. Election of officers – President and Vice-President
6. Review of financial and statistical reports
7. Library Director and Staff reports
 - a) Board member reports
8. Public Input
9. Unfinished business
 - a) Prairie West Update
10. New business
11. Other
12. Next meeting: September 11, 2013 at 4:30PM at Prairie West Branch, 7630 W. 26th Street,
Sioux Falls, SD
13. Adjournment

SD Relay-Dial 711

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