



Siouxland Libraries

Lifelong Learning, Recreation and Information
www.siouxlandlib.org

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

MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING

Siouxland Libraries

Downtown Library

Monday, December 9, 2016

1. Roll Call and declaration of quorum. The meeting was called to order at 1:00 PM by Jean Beddow. Members present: Jean Beddow, Craig DeJager, Jed Huisman, and Becky Thurman. Members absent: John Beaman, Dick Kelly and Assistant Director Jodi Fick. Staff present: Monique Christensen. Guests present:
2. Adoption of the agenda. Motion by DeJager and second by Thurman to adopt the agenda. Motion carried.
3. Motion by Huisman and second by Thurman to enter Executive Session under SDLC-1-25-2(1) to discuss personnel matter. Motion carried.
4. Adjournment. Motion by Thurman and second by Huisman to adjourn. The meeting was adjourned at 1:25 PM.

Monique Christensen
Library Staff

1/11/17
Date Approved

Jodi Fick
Board Secretary