

**Agenda**  
**Siouxland Libraries Board of Trustees**  
**Caille Branch, 4100 Carnegie Circle, Sioux Falls, SD**  
**Wednesday, November 14, 2018 – 4:30 p.m.**

1. Roll call and declaration of quorum  
(Members Present, Members Absent, Guests Present)
2. Amendment/adoption of agenda
3. Reading and approval of minutes of September 12, 2018 regular meeting
4. Review of financial and statistical reports
5. Library Director and staff reports
  - a) One Book Siouxland 2019 Update
  - b) Library B.H.A.Gs
  - c) Policy Update: Internet Policy and CIPA
  - d) Extended Access Terms & Conditions
6. Board reports
7. Public Input
8. Unfinished business
9. New business
  - a) Library Closure Change: Move April 19, 2019 Staff Day closure to May 3, 2019
  - b) Approve 2019 Library Board meeting schedule and locations
10. Other
11. Next meeting: Wednesday, January 9 at the Downtown Library, 200 N Dakota Ave,  
Sioux Falls
12. Adjournment