



**Siouxland Libraries**  
*Main Library*

*Lifelong Learning, Recreation and Information*  
[www.siouxlandlib.org](http://www.siouxlandlib.org)

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201 NORTH MAIN AVENUE • P.O. BOX 7403 • SIOUX FALLS, SD 57117-7403

## **Agenda**

### **Board of Trustees, Siouxland Libraries**

Main Library, 201 N. Main Ave., P.O. Box 7403, Sioux Falls, SD 57117  
Wednesday, January 10, 2007 – 4:30 p.m.

1. 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 Director and Staff reports
6. Public input
7. Unfinished business
  - a) Main Library Project Update - Charrette
  - b) Library Exhibit and Display Policy – Ratify Changes
8. New business
  - a) Holiday Closing Schedule
  - b) DVD/Video Circulation Policy Changes
9. Other
10. Adjournment

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