



**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 9, 2008 – 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
  - b) Collection Development Policy
8. New business
9. Other
10. Adjournment