



**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**

Colton Branch Library, 325 E. 4<sup>th</sup> St., Box 338, Colton, SD, 57018  
Wednesday, May 14, 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
8. New business
  - a) Proposed Circulation Policy Changes
  - b) Election of Officers
9. Other
10. Adjournment