



Siouxland Libraries
Downtown Library

Lifelong Learning, Recreation and Information
www.siouxlandlib.org

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

Agenda
Siouxland Libraries Board of Trustees
Baltic Branch Library, 213 St. Olaf Avenue, Baltic, SD
Wednesday, May 9, 2018 – 4:30 p.m.

1. Roll call and declaration of quorum
(Members Present, Members Absent, Guests Present)
2. Adoption/amendment of agenda
3. Approval of minutes of March 14, 2018 regular meeting
4. Review of financial and statistical reports
5. Library Director and Staff reports
 - a) One Book Siouxland report – Jane Taylor
 - b) Hartford Branch Library report – Jodi Fick
6. Public Input
7. Unfinished business
 - a) Policy Review – Code of Conduct – Dan Neeves
8. New business
9. Other
10. Next meeting: Wednesday, July 11 at the Garretson Branch, 649 Main Avenue, Garretson, SD
11. Adjournment

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or humanrelations@siouxfalls.org at least 72 hours before the event.