



**Board of Trustees Meeting Agenda**  
**City Council Chambers, City Hall, 612 N. Main**  
**Date: May 17, 2022**  
**Time: 5:00 p.m.**

**1. Call To Order**

**2. Roll Call**

**3. Approval Of The Agenda**

**4. Approval Of The Minutes**

Documents:

[LIBRARY BOARD MINUTES - APR 20 2022.PDF](#)

**5. Director's Report**

Documents:

[LIBRARY DIRECTOR REPORT - MAY 2022.PDF](#)

[LIBRARY\\_STATS\\_2022-04\\_TABLE.PDF](#)

[LIBRARY\\_STATS\\_2022-04\\_GRAPH.S.PDF](#)

**6. Financial Report & Approval Of Bills**

Documents:

[FNBO\\_STATEMENT\\_2022-04.PDF](#)

[P AND L\\_2022-04.PDF](#)

[EXPENDITURES REPORT - 2022-04.PDF](#)

[GL DETAIL VS BUDGET - 2022-04.PDF](#)

**7. Business Items**

**A. Discussion Regarding Future Schedule Of Board Meetings**

Board members will discuss scheduling meetings on a monthly, bimonthly, or quarterly basis.

| <b>Library</b>                   | <b>Meeting Schedule</b>       | <b>Time</b> |
|----------------------------------|-------------------------------|-------------|
| Aberdeen K.O. Lee Public Library | First Tuesday of each month   | 5:00 PM     |
| Brookings Public Library         | Second Thursday of each month | Noon        |
| Huron Public Library             | Fourth Tuesday of each month  | Noon        |

|                            |                                |         |
|----------------------------|--------------------------------|---------|
| Pierre Rawlins Library     | Fourth Monday of each month    | 4:30 PM |
| Watertown Regional Library | First Tuesday of each month    | 4:15 PM |
| Yankton Community Library  | Second Wednesday of each month | 5:30 PM |

**8. Committee Reports**

**9. Board Input**

**10. Citizen's Input- Public Presentation To, Or Discussion With, The Board.**

*Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.*

**11. Adjournment**

Board members will schedule the June Board meeting. City Council will be meeting the third Tuesday of June due to the Juneteenth Holiday.

Individuals with disabilities who require special assistance to take part in this meeting may contact the Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.