

## **Harrisburg Community Library Board Agenda**

**Thursday, September 11**

**5 p.m., Harrisburg City Hall (301 E Willow St, Harrisburg, SD)**

**Roll Call and declaration of quorum.**

**Amendment/Adoption of Agenda.**

**Reading and approval of minutes of previous meeting.** August 2025 minutes.

**Financial and statistical report update.** August 2025 financial report.

### **Library Director/Staff Reports:**

August 2025 Attendance:

- 572 Adults
- 715 Children
- 1287 Total (in library attendance)
- 48 Phone Calls
- 27 New Memberships
  - o 46 Adults
  - o 15 Children

August 2024 Attendance:

- 688 Adults
- 765 Children
- 1453 Total (in library attendance)
- 58 Phone Calls
- 20 New Memberships

August 2025 Computer Use: 18

August 2025 Crafts and Passive Programs: 92

**Public Input:** (Comments limited to 10 minutes)

### **Unfinished Business:**

Programming Update:

Previous

- All Ages BINGO (8/12) – Adults: 14, Children: 14

Upcoming

- Evening Storytime (9/15)
- Morning Storytime (9/16)
- Teen & Adult Craft: Make Your Own Tic-Tac-Toe Travel Game Pt 1 (9/16)
- Robotics Club with Lincoln County 4-H (9/17)
- Teen Advisory Board Info Session (9/18)
- Morning Storytime (9/23)
- Teen & Adult Craft: Make Your Own Tic-Tac-Toe Travel Game Pt 1 (9/23)
- Family Movie – How to Train Your Dragon (2025) (PG) (9/26)

- Morning Storytime (9/30)

**New Business:**

Closure. The library will be closed for about two hours on Monday, September 29 for staff training at SDSL's Branch Out. Exact time is TBD.

Internet and Computer Use Policy. Review suggested changes to the Internet and Computer Use Policy.

Collection Development Policy. Review suggested changes to the Collection Development Policy.

HCL Board of Trustees Bylaws. Review the suggested changes to the HCL Board of Trustees Bylaws.

Friday/Saturday Hours. Discuss potentially changing Friday hours from 10am – 7pm to 10am – 5pm and Saturday hours from 10am – 12pm to 9am – 12pm starting January 2026.

**Other:**

City update.

**Set Date for Next Meeting:** Thursday, October 9, 5pm. City Hall.

**Adjournment.**