South Dakota State Library Board

Quarterly Meeting

Thursday, April 24, 2024, at 10 am CT

South Dakota State Library

800 Governors Drive, Pierre SD 57501

**Zoom link:** [**http://www.zoom.us**](http://www.zoom.us)For audio only: **Dial-in #: 1-312-626-6799**

**Meeting ID:** 941 0266 3551

For live streaming: <https://www.sd.net/>

## **AGENDA**

1. Call to Order and roll call
2. Declaration of Conflicts of Interest
3. Adoption of the Agenda – **Action Item**
4. Welcome by Board President
5. Approval of Minutes for October 17, 2024 – (**Action Item) ATTACHMENT A**
6. Report of the State Librarian, George Seamon
7. Public Comment
8. Adjournment