

MITCHELL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Preliminary agenda

Agenda—August 10th, 2016, 4:30 p.m. Director’s Conference Room

Leffers
Margheim
Mawhiney
Rice, S.
Sivik, C.
Taylor, J.

Guests: Jessica Pickett, Community Services Director.

Reading and approval of minutes—July 20,2016.

Financial report and other bills.

1. Trustee funds profit & loss statement.
2. Monthly budget statement—City budget.

Director’s report.

1. Personnel.
2. Vandalism.
3. Utilities chart.
4. MTI Community kickoff.

Committee reports.

1. Marketing committee.
2. Events committee.

Communications and correspondence.

Unfinished business.

New business.

1. Vending machine for library.
2. Election of officers.
3. Budget 2017.

Other business.

Citizen’s input.

Adjournment.

Next meeting: September 21, 2016, 4:30 p.m. Director’s conference room.