

Mitchell Public Library Board of Trustees Meeting Agenda
Director's Conference Room- Mitchell Public Library

1. Call To Order

Flemmer
Margheim
Rice
Sivik
Taylor
Temple

2. Set The Date Of The Next Library Board Meeting.

February 19, 2019, 4:30 p.m.-- Mitchell City Hall in Council Chambers.

3. Approval Of The Minutes

Documents:

[MITCHELL PUBLIC LIBRARY \(NOVEMBER 2018\).PDF](#)

4. Financial Report

1. Trustee account.
2. Monthly budget statement--City budget
3. City bills.

Documents:

[FINANCIAL REPORT NOVEMBER AND DECEMBER 2018.PDF](#)

5. Director's Report

1. Statistics.
2. Utilities
3. Additional Items.

Documents:

[DIRECTORS REPORT JAN 2019.PDF](#)

6. Communication & Correspondence

7. Unfinished Business

1. Goals--Continued discussion.
2. Trustee budget.
3. Bylaws.
4. Cameras.
5. Board terms.
6. Library Director job description.

Documents:

[UNFINISHED BUSINESS JAN. 2019.PDF](#)

8. New Business

1. Enhanced status for Library through SDSL--discussion.
2. Kanopy--Streaming service--discussion.

Documents:

9. Board Input

10. Citizen's Input

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

11. Adjournment

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