

Mitchell Public Library Board of Trustees Meeting Agenda

January 21, 2020, 4:30 p.m.--Meeting Room #1, Mitchell Public Library

1. Call To Order

Margheim
Nath
Rice
Sivik
Taylor
Temple

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

February 18, 2020--4:30 p.m.-- Meeting room #1, Mitchell Public Library

3. Approval Of The Minutes

Documents:

[MITCHELL PUBLIC LIBRARY \(DECEMBER 2019\).PDF](#)

4. Financial Report

1. Trustee Account.
2. Monthly budget statement.
3. City bills.

Documents:

[FINANCIAL REPORT--JANUARY 2020.PDF](#)

5. Director's Report

1. Statistics.
2. Utilities
3. Additional items.

Documents:

[DIRECTORS REPORT JANUARY 2020.PDF](#)

6. Communication & Correspondence

1. Donation.
2. Family presenting "relentless" bracelets to Librarians.

7. Unfinished Business

8. New Business

1. Jump Start meeting for Jean Patrick and Cindy Meinen.
2. Goals 2020.
3. RFP's

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.