

## **MITCHELL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

### **Preliminary agenda**

Agenda—February 14, 2018, 4:30 p.m. Director's Conference Room

Preliminary agenda.

Flemmer, C

Margheim, D

Rice, S.

Sivik, C.

Taylor, J.

Guests: Jessica Pickett, Community Services Director

Reading and approval of minutes: January 10, 2018

Financial reports and bills.

1. Trustee funds—statements.
2. Monthly budget statement—City budget.
3. City bills.

Director's report.

1. Utilities report.
2. Additional items.
  - Naming policy inventory.
  - Staff meeting minutes.
3. Personnel. New hire.

Committee reports.

1. Marketing committee.
2. Events committee.

Communication and correspondence.

Unfinished business.

1. Removal of fines and fees prior to conversion to Atrium—approval.
2. Removal of all fines—discussion and approval.
3. Discussion on notifying the public about elimination of fines.
4. Simplified rules for the use of the internet—approval.
5. Internet policy—approval.

New business.

Other business.

Executive session.

Citizens input.

Adjournment.

Next meeting—Wednesday, March 14th, 4:30 p.m. Director's conference room, Mitchell Public Library.

