

**Mitchell Public Library Board of Trustees Meeting Agenda**  
**February 18th, 2020. 4:30 p.m. Meeting Room #1, Mitchell Public Library.**

**1. Call To Order**

Margheim  
Nath  
Rice  
Sivik  
Taylor  
Temple

**2. Approval Of The Minutes**

Documents:

[MITCHELL PUBLIC LIBRARY \(JANUARY 2020\).PDF](#)

**3. Set The Date Of The Next Library Board Meeting.**

March 17th, 2020. 4:30 p.m. Council Chambers, Mitchell City Hall.

**4. Financial Report**

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

Documents:

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

**5. Director's Report**

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

Documents:

[DIRECTORS REPORT FEBRUARY 2020.PDF](#)

**6. Communication & Correspondence**

1. SD State Archives.

**7. Unfinished Business**

**8. New Business**

1. Goals 2020.
2. RFP.

**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.