

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.

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

3. Approval Of The Minutes

Documents:

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

4. Financial Report

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

Documents:

[FINANCIAL REPORT--FEB. 19 MEETING.PDF](#)
[CITYBUDGET2019.PDF](#)

5. Director's Report

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

Documents:

[DIRECTORS REPORT FEB. 2019.PDF](#)

6. Communication & Correspondence

1. Library Services for Bridgewater residents.

7. Unfinished Business

1. Goals--Continued discussion.
2. Cameras--discussion.
3. Bylaws--discussion and possible adoption.

Documents:

[GOALS--JUNE 2018 TO DECEMBER 2019.PDF](#)
[TRUSTEE BYLAWS REVISED.PDF](#)

8. New Business

1. Streaming service--what other libraries are using.
2. Friends Foundation update--Sheila Slater.

Documents:

STREAMING SERVICES.PDF

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.