



**Board of Trustees Meeting Agenda**  
**City Council Chambers, City Hall, 612 N. Main**  
**Date: 2/23/2021**  
**Time: 5:00 p.m.**

**1. Call To Order**

**2. Roll Call**

**3. Approval Of The Agenda**

**4. Approval Of The Minutes**

Documents:

[LIBRARY BOARD MINUTES - JAN 26 2021.PDF](#)

**5. Director's Report**

Documents:

[MITCHELL PUBLIC LIBRARY DIRECTOR REPORT - FEB 2021.PDF](#)  
[LIBRARY\\_STATS\\_2021-01\\_GRAPHES.PDF](#)  
[LIBRARY\\_STATS\\_2021-01\\_TABLES.PDF](#)

**6. Financial Report & Approval Of Bills**

Documents:

[FNBO\\_STATEMENT\\_2021-01.PDF](#)  
[SUMMER\\_READING\\_BILLS\\_FOR\\_APPROVAL.PDF](#)  
[GL\\_DETAIL\\_VS\\_BUDGET - 2021-01.PDF](#)  
[CHESTERMAN\\_COMPANY\\_2021-01-04.PDF](#)  
[RG\\_EXPENDITURES\\_REPORT - 2021-01.PDF](#)

**7. Business Items**

**A. Discussion Of Library Operations During The COVID-19 Pandemic (Possible Action Item)**

*Board members will review COVID-19 related policies and procedures.*

Documents:

**B. Summer Programming Funding (Action Item)**

*Zack North requests funding to schedule presenters for the adult summer reading program. See attached document.*

Documents:

[FUNDING REQUEST - ADULT SUMMER READING PROGRAM.PDF](#)

**8. Committee Reports**

**9. Board Input**

**10. Citizen's Input- Public Presentation To, Or Discussion With, The Board.**

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

**11. Adjournment**

*The next Board meeting will be March 16, 2021 at 5:00 p.m. in City Council chambers.*

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