

**MITCHELL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**Preliminary agenda.**

Agenda—March 14<sup>th</sup>, 2018, 4:30 p.m. Director’s Conference Room—Mitchell Public Library.

Flemmer, C.  
Margheim, D.  
Rice, S.  
Sivik, C.  
Taylor, J.

Guests: Jessica Pickett, Community Services Director, Justin Johnson, City Attorney.  
Reading and approval of minutes—February 14<sup>th</sup>, 2018

Financial report and bills.

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

Director’s report.

1. Utilities.
2. Additional items.
3. Staff meeting minutes.

Committee reports.

- 1, Marketing committee and Events committee.

Communication and correspondence,

- 1, Oklahoma department of corrections.
2. Active shooter training—March 13.

Unfinished business.

New business.

- 1, Story Time on Saturdays.
2. Patron complaint.
3. Additional shelving for children’s side.
4. Overdue books—notification procedure.

Other business.

Citizen’s input.

Adjournment.

Next meeting—April 11, 2018, 4:30 p.m. Director’s Conference Room—Mitchell Public Library.