

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. Approval Of The Minutes

Documents:

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

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

April 16, 2019, 4:30 p.m.-- Mitchell City Hall in Council Chambers.

4. Financial Report

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

Documents:

[FINANCIAL REPORT--MARCH 2019 MEETING.PDF](#)

5. Director's Report

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

Documents:

[DIRECTORSREPORT2.PDF](#)
[ITEMCLASS19.PDF](#)
[UTILITY CHART FEB. 16 TO FEB. 19.PDF](#)
[UTILITY COSTS FEB. 16 TO FEB. 19.PDF](#)
[ADDITIONAL ITEMS FOR MARCH 2019 BOARD MEETING.PDF](#)

6. Communication & Correspondence

7. Unfinished Business

1. Goals--Continued discussion.

Documents:

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

8. New Business

1. Friends Foundation update--Sheila Slater--discussion
2. Sanborn Project--Steve Rice--discussion.

3. South Dakota State Library Annual Report--discussion and adoption.

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.