

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 \(MARCH 2019\).PDF](#)

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

May 21, 2019, 4:30 p.m.-- Council Chambers--Mitchell City Hall.

4. Financial Report

Documents:

[FINANCIAL REPORT--APRIL 2019\(2\).PDF](#)

5. Director's Report

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

Documents:

[DIRECTORS REPORT--APRIL 2019.PDF](#)

6. Communication & Correspondence

7. Unfinished Business

1. Goals--Continued discussion.

Documents:

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

8. New Business

1. Annual Report--calculating attendance numbers--discussion.
2. Wireless access count--discussion.
3. Door counters--discussion.
4. Summer Reading Program.

Documents:

[ANNUAL ATTENDANCE AND WIRELESS ACCESS--2018.PDF](#)
[PROPOSAL - 2019 SUMMER READING.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.