



Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: April 20, 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 - MAR 16 2021.PDF](#)

5. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2021-03.PDF](#)
[RG EXPENDITURES REPORT - 2021-03.PDF](#)
[GL DETAIL VS BUDGET - 2021-03.PDF](#)

6. Director's Report

Documents:

[LIBRARY_STATS_2021-03_GRAPHS.PDF](#)
[LIBRARY_STATS_2021-03_TABLES.PDF](#)
[MITCHELL PUBLIC LIBRARY DIRECTOR REPORT - APR 2021.PDF](#)
[REPORT - APRIL 2021 ADULT SERVICES UPDATE.PDF](#)
[REPORT - 2021 WINTER READING CHALLENGE.PDF](#)
[REPORT - 2021 TECHNOLOGY CLASS SERIES.PDF](#)

7. Business Items

A. Approve Funding Requests (Action Item)

- *Funding request for children's prizes*

- *Funding request for YA prizes*

Documents:

[FUNDING REQUESTS - APRIL 2021.PDF](#)

B. Review And Approval Of Updated COVID-19 Policies (Action Item)

Documents:

[PANDEMIC LIBRARY OPERATIONS - APRIL 2021.PDF](#)

C. Discussion Of Summer Hours (Possible Action Item)

Due to low patron traffic we propose that for the summer of 2021 the library close at 7:00 p.m. Data on April evening traffic will be presented at the meeting.

Documents:

[TRAFFIC REPORT - MAR 2021.PDF](#)

[TRAFFIC REPORT - APR 2021.PDF](#)

D. Approve Update Technology Plan

Documents:

[TECHNOLOGY_PLAN_DRAFT.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 May 18, 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.