



Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: Monday, May 11
Time: 4:00 PM

Zoom:

<https://us02web.zoom.us/j/89624865475?pwd=SGw4OGN3S0hCbDBZNS9jQWZKVnJPQT09>

Meeting ID: 896 2486 5475
Password: 843779

1. Call To Order

2. Approval Of The Agenda

3. Approval Of The Minutes

Documents:

[MITCHELL PUBLIC LIBRARY \(JANUARY 2020\).PDF](#)
[EXECUTIVE SESSION 12720.PDF](#)

4. Citizen's Input

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

5. Financial Report

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

Documents:

[LIBRARY REVENUE EXPENSE REPORT APRIL 2020.PDF](#)
[LIBRARY MONTHLY ACTIVITY REPORT.PDF](#)
[LIBRARY YTD DETAIL VS BUDGET.PDF](#)

6. Action To Designate Signers On The Mitchell Trustee Bank Account

7. Approval Of Reopening Policy/Guidelines For Mitchell Public Library

Documents:

[LIBRARY REOPENING DRAFT.PDF](#)

8. Director's Report

9. Board Input

10. Adjournment

Individuals with disabilities who require special assistance to take part in this meeting may contact 605-995-8143 at least 24 hours prior to the meeting with requests for assistance.