

Mitchell Public Library Board of Trustees Meeting Agenda

Director's Conference Room- Mitchell Public Library

May 15, 2018 at 4:30 p.m.

1. Call To Order

Flemmer
Margheim
Rice
Sivik
Taylor

2. Approval Of Minutes

Documents:

[MITCHELL PUBLIC LIBRARY \(APRIL 2018\).PDF](#)

3. Set The Date Of The Next Library Board Meeting

June 19, 2018, 4:30 p.m. in Director's Conference Room at the Mitchell Public Library.

4. Financial Report

1. Trustee account--Profit & loss statement.
2. Monthly statement--City budget.
3. City bills.

Documents:

[AP REGULAR ITEM ENTRY REGISTER - 4083.PDF](#)
[FINANCIAL REPORT APRIL 2018.PDF](#)

5. Director's Report

Documents:

[DIRECTORSREPORT2.PDF](#)
[ITEMCLASS18.PDF](#)
[UTILITY COSTS AND CHART FROM MAR. 15 TO MAR. 18.PDF](#)
[LIBRARY CITY BUDGET APRIL 2018.PDF](#)

6. Committee Reports

7. Communication And Correspondence

Oklahoma Correctional Institution.

8. Unfinished Business

1. Railing.

9. New Business

1. Discussion of 2017 goals.
2. Discussion and action of 2018 goals.
3. 2019 Budget discussion.
4. Annual report to the State--Presentation, discussion and action.
5. Stipend for SRP programs.

Documents:

[GOALS 2017.PDF](#)

10. Board Input

11. Citizen's Input

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

12. Executive Session--Personnel Matters.

13. 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.