



Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: May 19,2020
Time: 4:30

1. Call To Order

2. Approval Of The Agenda

3. Approval Of The Minutes

Documents:

[5_11_2020 - MINUTES.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. Discussion On Hiring Process For Librarian

- Selection Process
- Hiring Committee

Documents:

[LIBRARIAN JOB POSTING.PDF](#)

6. Financial Report

1. Financial Reports
2. Authorization to purchase Wireless Access point for WIFI access.

Documents:

[CITY OF MITCHELL OUTDOOR WIRELESS 2020 RIVERSIDE_.DP013608.V1.19.PDF](#)

7. Action To Approve Changes To The Library Reopening Plans/Policy

- Reopening with limited hours May 26th (due to the Monday Holiday).
- Additional summer reading program options. (curbside collection, activity kits)

- Closure of the Book Sale Room
- Appointment only for the Archive Room

Documents:

[LIBRARY POLICY CHANGES DURING CORONAVIRUS PANDEMIC.PDF](#)
[EXPENSES - SUMMER READING PROGRAM 2020.PDF](#)

8. Board Input

9. 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.