

## **Mitchell Public Library Board of Trustees Meeting Agenda**

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

### **1. Call To Order**

Flemmer  
Margheim  
Rice  
Sivik  
Taylor  
Temple

Guests:

Justin Johnson, City Attorney  
Sheila Slater, President--Friends Foundation of the Mitchell Library  
Jessica Pickett, Community Services Director

### **2. Approval Of The Minutes**

Documents:

[MITCHELL PUBLIC LIBRARY \(MARCH 2019\).PDF](#)

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

June 18, 4:30 p.m.-- Council Chambers--Mitchell City Hall.

### **4. Financial Report**

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

Documents:

[FINANCIAL REPORT MAY 2019\(2\) MEETING.PDF](#)

### **5. Director's Report**

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

Documents:

[DIRECTORS REPORT MAY2019.PDF](#)

### **6. Communication & Correspondence**

### **7. Unfinished Business**

1. Goals. Discussion.

Documents:

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

### **8. New Business**

1. Justin Johnson--Library Trustees and State Law--presentation.
2. Sheila Slater--President--Friends Foundation of the Mitchell Library.
3. Budget 2020--discussion.
4. Dr. Lucie Poulet visit

Documents:

**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.