

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

June 18, 2019, 4:30 p.m.--Council chambers, Mitchell City Hall.

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

Margheim  
Nath  
Rice  
Sivik  
Taylor  
Temple

Guests:

Jessica Pickett, Community Services Director

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

Documents:

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

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

July 16, 2019, 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 FOR JUNE 2019.PDF](#)

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

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

Documents:

[DIRECTORS REPORT--JUNE 2019 MEETING.PDF](#)  
[ADDITIONAL ITEMS FOR JUNE 2019 MEETING.PDF](#)

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

### **7. Unfinished Business**

1. Goals--continued discussion.
2. Budget 2020--discussion and approval.

Documents:

[UNFINISHED BUSINESS\(2\) FOR JUNE MEETING.PDF](#)

### **8. New Business**

1. Branch out conference--provide dessert at Public Library.

**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.