

Mitchell Public Library Board of Trustees Meeting Agenda
Director's Conference Room- Mitchell Public Library

1. Call To Order

Flemmer
Margheim
Rice
Sivik
Taylor

2. Set The Date For The Next Library Board Meeting

July 17, 2018--Director's Conference Room--Mitchell Public Library

3. Financial Report

Documents:

[FINANCIAL REPORT MAY 2018.PDF](#)

4. Approval Of The Minutes

Documents:

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

5. Director's Report

Documents:

[DIRECTORSREPORT2.PDF](#)
[ITEMCLASS18.PDF](#)
[UTILITY COSTS--MAR. 15 TO MAY. 18.PDF](#)
[UTILITY CHART MAY 15 TO MAY 18.PDF](#)
[ADDITIONAL ITEMS JUNE 2018.PDF](#)

6. Communication & Correspondence

7. Unfinished Business

8. New Business

1. Goals June 2018-December 2019
2. Active shooter policy.
3. Budget 2019--discussion and approval.

Documents:

[GOALS--JUNE 2018 TO DECEMBER 2019.PDF](#)
[MITCHELL PUBLIC LIBRARY ACTIVE SHOOTER POLICY.PDF](#)
[COPY OF LIBRARY BUDGET 2019.PDF](#)

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.