

Mitchell Public Library Board of Trustees Meeting Agenda

July 16, 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. Set The Date Of The Next Library Board Meeting.

August, 20, 2019, 4:30 p.m.-- Council Chambers--Mitchell City Hall.

3. Approval Of The Minutes

Documents:

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

4. Financial Report

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

Documents:

[FINANCIAL REPORT JULY 2019.PDF](#)

5. Director's Report

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

Documents:

[DIRECTORS REPORT JULY 2019.PDF](#)

6. Communication & Correspondence

7. Unfinished Business

1. Goals--continued discussion.
 - a. professional service search update.

Documents:

[UNFINISHED BUSINESS FOR JULY 2019 MEETING.PDF](#)

8. New Business

1. Surplus 2019--list.
2. SDLA conference.

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.