

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

September 18, 2018--4:30 p.m.--Director's Conference Room--Mitchell Public Library

3. Approval Of The Minutes (July 2018)

Documents:

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

4. Financial Report

1. Board of Trustees Account.
2. City budget.
3. City bills.

Documents:

[FINANCIAL REPORT JULY.PDF](#)

5. Director's Report

1. Statistics.
2. Utilities.
3. Additional items.

Documents:

[DIRECTORS REPORT JULY 2018.PDF](#)

6. Communication & Correspondence

7. Unfinished Business

1. Library Card Policy—revision and possible adoption.
2. Board of Trustee account—discussion.
3. Goals 2018-2019.
4. Furniture for Children's Area.

Documents:

[UNFINISHED BUSINESS FOR AUGUST 2018 BOARD MEETING\(2\).DOCX.PDF](#)

8. New Business

1. Circulation policy--review changes
2. Collection development policy--review.
3. Publicity plan for the Library.
4. Newsletter.

5. Budget--2019--Final.

6. Election of President of Vice-President of the Library Board.

Documents:

[NEW BUSINESS--AUGUST 2018.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. Set The Date Of The Next Library Board Meeting

September 18, 2018--4:30 p.m. Director's conference room--Mitchell Public Library.

12. 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.