



**Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: September 20, 2022
Time: 5:00 pm**

1. Call To Order

2. Roll Call

3. Approval Of The Agenda

4. Approval Of The Minutes

Documents:

[LIBRARY BOARD MINUTES - JULY 27 2022.PDF](#)

5. Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - SEPT 2022.PDF](#)

[LIBRARY_STATS_2022-08_TABLE.PDF](#)

[LIBRARY_STATS_2022-08_GRAPH.S.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2022-08.PDF](#)

[P AND L_2022-07.PDF](#)

[P AND L_2022-08.PDF](#)

[EXPENDITURES REPORT - 2022-08.PDF](#)

[GL DETAIL VS BUDGET - 2022-08.PDF](#)

7. Business Items

A. Action To Approve Funding Requests For September 2022

Documents:

[FUNDING REQUESTS - SEPT 2022.PDF](#)

B. Discussion Regarding Outdoor Seating Area

The two attached quotes are for the same type of benches that city has placed elsewhere in town.

Documents:

[BAILEY QUOTATION 15643.PDF](#)

[VICTOR_STANLEY_QUOTE_SQ121102 \(002\).PDF](#)

8. Committee Reports

9. Board Input

10. Citizen's Input- Public Presentation To, Or Discussion With, The Board.

Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.

11. Adjournment

The next Board meeting will be November 15, 2022 at 5:00 p.m. in City Council chambers. Board will have a training session October 18, 2022 at 5:00 p.m. at the Mitchell Public Library.

Individuals with disabilities who require special assistance to take part in this meeting may contact the Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.