

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

1. Call To Order

Flemmer.
Margheim.
Rice.
Sivik
Taylor
Temple

2. Set The Date The For The Next Library Board Meeting.

October 15, 2018, at 4:30 p.m. --Director's conference room at the Mitchell Public Library

3. Approval Of The Minutes

Documents:

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

4. Director's Report

Documents:

[DIRECTORS REPORT AUGUST 2018.PDF](#)

5. Financial Report

Documents:

[FINANCIAL REPORT FOR AUGUST 2018.PDF](#)

6. Communication & Correspondence

Thank you notes from patrons.

7. Unfinished Business.

1. Children's Furniture--Jean Patrick.
2. Goals.

8. New Business

1. Fees and overdue library materials policy. Discussion.
2. Supply quotes from Jones Supply and JCL. Discussion and action.
3. Recap of meeting in Mpls and Hudson, WI.

Documents:

[NEW BUSINESS--SEPTEMBER 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. 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.